

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002231

Entity Name: JUVAT, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

50 BISCAYNE BLVD.
APT 3705
MIAMI, FL 33132 UN

Current Mailing Address:

5 ROCKWELL RD.
STAFFORD, CT 06076

New Mailing Address:

50 BISCAYNE BLVD.
APT 3705
MIAMI, FL 33132

FEI Number: 20-3999857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, KENT
4500 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALLEGO, KENT R
50 BISCAYNE BLVD.
APT 3705
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENT R. GALLEGO

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLERO, KENT
Address: 50 BISCAYNE BLVD. APT 3705
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENT R. GALLEGO

D

03/02/2012

Electronic Signature of Signing Officer or Director

Date