

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020959

FILED
Mar 10, 2008
Secretary of State

Entity Name: JULIAN INVESTMENTS USA CORP.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
UNIT 2719
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
UNIT 2719
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4411678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, HENRY M SR
19250 SW 334 ST
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSARIO, HENRY M SR
Address: 19250 SW 334 ST
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP () Delete
Name: SAENZ, ALCIBIADES
Address: 1200 BRICKELL BAY DR UNIT 2719
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROSARIO, HENRY M SR
Address: 19250 SW 334 ST
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: P (X) Change () Addition
Name: SAENZ, ALCIBIADES
Address: 1200 BRICKELL BAY DR UNIT 2719
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY ROSARIO

VP

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date