

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011494

Entity Name: JAVIE'S CORP.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

4570 LYONS ROAD #113
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4570 LYONS ROAD #113
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-1836420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARI'S SALON
4570 LYONS ROAD
COCONUT CREEK, FL 33073 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: GUILLERMO ALVAREZ

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALVAREZ, GUILLERMO
Address: 4570 LYONS ROAD #113
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ALVAREZ, MARIA
Address: 4570 LYONS ROAD #113
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Change (X) Addition
Name: ALVAREZ, JAVIER
Address: 4570 LYONS ROAD #113
City-St-Zip: COCONUT CREEK, FL 33073

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: GUILLERMO ALVAREZ

PSD

06/30/2009

Electronic Signature of Signing Officer or Director

Date