

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038507

Entity Name: JUAN CARLOS, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

2105 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2105 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0584835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 S. OCEAN DR
SUITE 219
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SARUSKI, BERNARDO
3860 SW 8TH STREET
SUITE 200
CORAL GABLES, FL 33134 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: BERNARDO SARUSKI

07/27/2009

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: PD () Delete
Name: TEJERA, JUAN C
Address: 2712 HIOLA ST.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VT (X) Delete
Name: NERY, MARIA TEJERA
Address: 2712 HIOLA ST.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEJERA, JUAN C
Address: 2105 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

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

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: JUAN CARLOS TEJERA

PD

07/27/2009

Electronic Signature of Signing Officer or Director

Date