

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054464

FILED
Aug 23, 2006
Secretary of State

Entity Name: JORDANA INTERNATIONAL CORPORATION

Current Principal Place of Business:

5742 SOUTHWEST 41 STREET
MIAMI, FL 33155

New Principal Place of Business:

6055 N WATERWAY DRIVE
MIAMI, FL 33155

Current Mailing Address:

5742 SOUTHWEST 41 STREET
MIAMI, FL 33155

New Mailing Address:

6055 N WATERWAY DRIVE
MIAMI, FL 33155

FEI Number: 65-0762772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: JORDANA, MARLENE
Address: 5742 SOUTHWEST 41 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: JORDANA, IVAN
Address: 5742 SOUTHWEST 41 STREET
City-St-Zip: MIAMI, FL 33155

Title: STD (X) Delete
Name: PALOMO, LUIS
Address: 5742 SOUTHWEST 41 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORDANA, MARLENE
Address: 6055 N WATERWAY DR
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: JORDANA, IVAN
Address: 6055 N WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE JORDANA

PD

08/23/2006

Electronic Signature of Signing Officer or Director

Date