

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088586

Entity Name: JUNIOR HOLDINGS, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

7330 NW 12TH STREET  
SUITE 201  
MIAMI, FL 33126 US

## Current Mailing Address:

7330 NW 12TH ST  
SUITE 201  
MIAMI, FL 33126 US

## New Principal Place of Business:

9155 SOUTH DADELAND BLVD  
SUITE 1800  
MIAMI, FL 33156 US

## New Mailing Address:

9155 SOUTH DADELAND BLVD  
SUITE 1800  
MIAMI, FL 33156 US

FEI Number: 65-0792713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARPE, LAURA  
7330 NW 12TH ST STE 201  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SHARPE, LAURA  
9155 SOUTH DADELAND BLVD  
SUITE 1800  
MIAMI, FL 33156 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: LAURA SHARPE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ZEDAN, GUILLERMO  
Address: 7330 NW 12TH STREET SUITE 201  
City-St-Zip: MIAMI, FL 33126

Title: DVP ( ) Delete  
Name: CHARUR, ELIAS A JR  
Address: 7330 NW 12TH STREET SUITE 201  
City-St-Zip: MIAMI, FL 33126

Title: DS ( ) Delete  
Name: SHARPE, LAURA C  
Address: 7330 NW 12TH STREET SUITE 201  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ZEDAN, GUILLERMO  
Address: 9155 SOUTH DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: DVP (X) Change ( ) Addition  
Name: CHARUR, ELIAS A JR  
Address: 9155 SOUTH DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: DS (X) Change ( ) Addition  
Name: SHARPE, LAURA C  
Address: 9155 SOUTH DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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: LAURA SHARPE

RA

04/24/2007

Electronic Signature of Signing Officer or Director

Date