

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066742

Entity Name: JOYA INVESTMENT, CORP.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2400 NW 93 AVE.
MIAMI, FL 33172

New Principal Place of Business:

2287 N.W. 102 PLACE
DORAL, FL 33178

Current Mailing Address:

2400 NW 93 AVE.
MIAMI, FL 33172

New Mailing Address:

2287 N.W. 102 PLACE
DORAL, FL 33178

FEI Number: 65-0936822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACAMAN, JOSE A
2400 NW 93 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

YACAMAN, JOSE A
2287 N.W 102 PLACE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

04/19/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YACAMAN, JOSE A
Address: 2400 NW 93 AVE.
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: YACAMAN, CARLOS A
Address: 2400 NW 93 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YACAMAN, JOSE A
Address: 2287 N.W. 102 PLACE
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: YACAMAN, CARLOS A
Address: 2287 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33178

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: JOSE A YACAMAN

Electronic Signature of Signing Officer or Director

DP

04/19/2006

Date