

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086600

Entity Name: JULISSE JIMENEZ, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
SUITE 405
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DRIVE
SUITE 405
AVENTURA, FL 33180

New Principal Place of Business:

19501 W COUNTRY CLUB DRIVE
SUITE 1412
AVENTURA, FL 33180 US

New Mailing Address:

19501 W COUNTRY CLUB DRIVE
SUITE 1412
AVENTURA, FL 33180 US

FEI Number: 65-0950541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JULISSE
21205 YACHT CLUB DRIVE
SUITE 405
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JIMENEZ, JULISSE
19501 W COUNTRY CLUB DRIVE
SUITE 1412
AVENTURA, FL 33180 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: JULISSE JIMENEZ

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, JULISSE
Address: 21205 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JIMENEZ, JULISSE
Address: 19501 W COUNTRY CLUB DRIVE, # 1412
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULISSE JIMENEZ

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03/21/2005

Electronic Signature of Signing Officer or Director

Date