

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2005
Secretary of State**

DOCUMENT# V07507

Entity Name: JONKER NAVIGATION CORP. (USA), INC.

Current Principal Place of Business:

7600 RED ROAD
#102
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0325944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, GERHARDT A.
2222 PONCE DE LEON BLVD
PENTHOUSE SUITE
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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VIDAL, JOSEFINA Y.,
Address: 16 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VT () Delete
Name: VIDAL, JOSEPH,
Address: 16 WEST SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

Title: AS () Delete
Name: VIDAL, VANESSA R.
Address: 16 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VD (X) Delete
Name: VIDAL, BRIAN A
Address: 8549 S.W. 214 LANE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VIDAL, JOSEFINA Y
Address: 16 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VT (X) Change () Addition
Name: VIDAL, JOSEPH A
Address: 16 WEST SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

Title: AS (X) Change () Addition
Name: VIDAL, VANESSA R
Address: 16 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

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 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: JOSEPH A. VIDAL

VT

07/22/2005

Electronic Signature of Signing Officer or Director

_____ Date