2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000123207 03-01-2004 90036 024 ***150.00 J3 SOUTHEASTERN CORP. Principal Place of Business Mailing Address 12101 NW 98 AVE BAY 12101 NW 98 AVE BAY HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 20 0347834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORGE GASTESI, RAUL JR. ess (P.O. Box Number is Not Acceptable) Street Addr 8105 NW 155 ST MIAMI LAKES, FL 33016 City Zip Code O MIAMI LAKES gifty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstaling \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees **,10**. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ ☐ Delete TITLE NAME PULLES, JORGE NAME STREET ADDRESS 12101 NW 98 AVE BAY STREET ADDRESS CITY-ST-7IP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition **PULLES, JUAN** NAME NAME STREET ADDRESS 12101 NW 98 AVE BAY STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP กรา TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUESADA, JUAN CARLOS NAME NAME STREET ADDRESS 12101 NW 98 AVE BAY STREET ADDRESS CITY-ST-7/P HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE ☐ De!ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 truete empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with hydraddress, with all other like empowered. *305 345 36 35* SIGNATURE:

FILED

Mar 01, 2004 8:00 am