

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123207

FILED
May 12, 2006
Secretary of State

Entity Name: J3 SOUTHEASTERN CORP.

Current Principal Place of Business:

12101 NW 98 AVE BAY
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12101 NW 98 AVE
BAY 8
HIALEAH GARDENS, FL 33018

Current Mailing Address:

12101 NW 98 AVE BAY
HIALEAH GARDENS, FL 33018

New Mailing Address:

12101 NW 98 AVE
BAY 8
HIALEAH GARDENS, FL 33018

FEI Number: 20-0347834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLES, JORGE
8440 NW 169TH ST.
MIAMI LAKES, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PULLES, JORGE
Address: 12101 NW 98 AVE BAY
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV () Delete
Name: PULLES, JUAN
Address: 12101 NW 98 AVE BAY
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DST () Delete
Name: QUESADA, JUAN CARLOS
Address: 12101 NW 98 AVE BAY
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PULLES, JORGE
Address: 12101 NW 98 AVE BAY 8
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV (X) Change () Addition
Name: PULLES, JUAN
Address: 12101 NW 98 AVE BAY 8
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DST (X) Change () Addition
Name: QUESADA, JUAN CARLOS
Address: 12101 NW 98 AVE BAY 8
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JORGE PULLES

DP

05/12/2006

Electronic Signature of Signing Officer or Director

_____ Date