2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026802

Entity Name: J&ELIZABETH ENTERPRISES, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

279 NW 34 TERRACE 299 NW 34 ST MIAMI, FL 33127 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

279 NW 34 TERRACE 299 NW 34 ST MIAMI, FL 33127 MIAMI, FL 33127

FEI Number: 32-0123489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MONTES, JOSE E
 MONTES, JOSE E

 279 NW 34 TERRACE
 299 NW 34 ST

 MIAMI, FL 33127
 US

 MIAMI, FL 33127
 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: 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONTES, JOSE E

 Address:
 279 NW 34 TERRACE

 City-St-Zip:
 MIAMI, FL 33127

Title: VP

Name: MONTES, JOSE
Address: 279 NW 34 TERRACE
City-St-Zip: MIAMI, FL 33127

Title: S

 Name:
 MONTES, JOSE E

 Address:
 279 NW 34 TERRACE

 City-St-Zip:
 MIAMI, FL 33127

Title: 7

 Name:
 MONTES, JOSE

 Address:
 279 NW 34 TERRACE

 City-St-Zip:
 MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: JOSE MONTES PRE 01/11/2010