

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150940

Entity Name: TJ OF MIAMI INC.

FILED
Nov 07, 2008
Secretary of State**Current Principal Place of Business:**2400 NORTH MIAMI AVE UNIT 1
UNIT 1
MIAMI, FL 33127**New Principal Place of Business:****Current Mailing Address:**2400 NORTH MIAMI AVE UNIT 1
UNIT 1
MIAMI, FL 33127**New Mailing Address:**

FEI Number: 20-1840643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BONANEY, JEAN B
2400 NORTH MIAMI AVE UNIT 1
UNIT 1
MIAMI, FL 33127 US**Name and Address of New Registered Agent:**BONANEY, ALBERTO
2400 NORTH MIAMI AVE UNIT 1
UNIT 1
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: ALBERTO BONANEY

11/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BONANEY, JEAN B
Address: 2400 NORTH MIAMI AVE UNIT 1
City-St-Zip: MIAMI, FL 33127**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BONANEY, ALBERTO
Address: 2400 NORTH MIAMI AVE UNIT 1
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO BONANEY

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date