2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# P05000050915

Entity Name: J-B LUXURY TRANSPORTATION INC

Current Principal Place of Business:

19900 NW 78 PATH
MIAMI, FL 33015

New Principal Place of Business:

2033 WEST 62 STREET
SUITE # 218
HIALEAH, FL 33016

Current Mailing Address:

19900 NW 78 PATH
MIAMI, FL 33015

New Mailing Address:

2033 WEST 62 STREET
SUITE # 218
HIALEAH, FL 33016

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, CONSUELO
19900 NW 78 PATH
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, LAZARO
2033 WEST 62 STREET
218
HIALEAH, FL 33016 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: LAZARO HERNANDEZ 04/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete
Name: BARRIOS, JESUS M
Address: 19900 NW 78 PATH
City-St-Zip: MIAMI, FL 33015

Title: PD (X) Delete
Name: VALIENTE, MAYRA
Address: 19900 NW 78 PATH
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALONSO, JOYCELYN
Address: 2033 WEST 62 STREET # 218
City-St-Zip: HIALEAH, FL 33016

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOYCELYN ALONSO P 04/07/2008
Electronic Signature of Signing Officer or Director Date