

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023862

Entity Name: J & B AMERICAN, C.O.

FILED  
Apr 01, 2008  
Secretary of State

**Current Principal Place of Business:**

1553 SW 137TH CT  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

1532 SW 137TH CT  
MIAMI, FL 33184

**New Mailing Address:**

1553 SW 137TH CT  
MIAMI, FL 33184

FEI Number: 20-4331267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064 US

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

MORALES, LETICIA  
1553 SW 137TH CT  
MIAMI FL, FL 33184 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: LETICIA MORALES

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: NUNEZ, OSVALDO  
Address: 1553 SW 137TH CT  
City-St-Zip: MIAMI, FL 33184

Title: DV ( ) Delete  
Name: BIANCHI, JOAO C  
Address: 1553 SW 137TH CT  
City-St-Zip: MIAMI, FL 33184

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORALES, LETICIA  
Address: 1553 SW 137TH CT  
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change ( ) Addition  
Name: JIMENEZ, OSVALDO  
Address: 1553 SW 137TH CT  
City-St-Zip: MIAMI, FL 33184

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: LETICIA MORALES

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date