

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015332

Entity Name: J. M. ELECTRONICS, INC

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

6187 NW 167TH STREET  
BLDG H37  
MIAMI, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

6187 NW 167TH STREET  
BLDG H37  
MIAMI, FL 33015 US

## New Mailing Address:

FEI Number: 20-8363505      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MALLEN, JUAN  
6187 NW 167TH STREET  
BLDG H37  
MIAMI, FL 33015 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: P ( ) Delete  
Name: MALLEN, JUAN  
Address: 6187 NW 167TH STREET BLDG H37  
City-St-Zip: MIAMI, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN MALLEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

07/08/2008

\_\_\_\_\_  
Date