

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080124

Entity Name: J.E. FIOL ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4260 NW 5TH ST
MIAMI, FL 33173

New Principal Place of Business:

10300 SW 72ND ST
411
MIAMI, FL 33173

Current Mailing Address:

4260 NW 5TH ST
MIAMI, FL 33173

New Mailing Address:

10300 SW 72ND ST
411
MIAMI, FL 33173

FEI Number: 26-3286941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE
5
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FIOL, JUAN E
Address: 9360 SUNSET DR SUITE 230
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FIOL, JUAN E
Address: 10300 SW 72ND ST SUITE 411
City-St-Zip: MIAMI, FL 33173

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 E FIOL

PTD

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date