

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072977

Entity Name: J & L ETERNITY ENTERPRISE, INC

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

3069 NW 1 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3069 NW 1 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-0833486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOCELYN
3069 NW 1 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

QUINTANA, LUIS E
3069 NW 1 ST
MIAMI, FL 33125 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: LUIS E QUINTANA

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTANA, LUIS E
Address: 3069 NW 1 ST
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: LUIS E QUINTANA

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date