

Apr 26 06 03:43p

Magali Puig

30

5/11

FILED
Jun 09, 2006 8:00 am
Secretary of State

05-01-2006 90359 037 ***150.00

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P05000156190																											
1. Entity Name F & J IMPORT & EXPORT INC.																											
Principal Place of Business 782 NW LEJEUNE ROAD SUITE 428 MIAMI, FL 33126		Mailing Address 782 NW LEJEUNE ROAD SUITE 428 MIAMI, FL 33126																									
2. Principal Place of Business		3. Mailing Address																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
4. Name and Address of Current Registered Agent PINEDA, JOSE M 782 NW LEJEUNE ROAD SUITE 428 MIAMI, FL 33126		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
6. 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable																											
DATE _____ DATE																											
FILE NOW! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		7. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																									
<table border="1"> <tr> <td>TITLE</td> <td>DPV</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>PINEDA, JOSE M</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>782 NW LEJEUNE ROAD SUITE 428</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33126</td> <td></td> </tr> </table>		TITLE	DPV	☐ Delete	NAME	PINEDA, JOSE M		STREET ADDRESS	782 NW LEJEUNE ROAD SUITE 428		CITY-ST-ZIP	MIAMI, FL 33126		<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	DPV	☐ Delete																									
NAME	PINEDA, JOSE M																										
STREET ADDRESS	782 NW LEJEUNE ROAD SUITE 428																										
CITY-ST-ZIP	MIAMI, FL 33126																										
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1"> <tr> <td>TITLE</td> <td>DST</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MARENGO, FELIX A</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13208 GLACIER NATIONAL DRIVE APT 4403</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ORLANDO, FL 32837</td> <td></td> </tr> </table>		TITLE	DST	☐ Delete	NAME	MARENGO, FELIX A		STREET ADDRESS	13208 GLACIER NATIONAL DRIVE APT 4403		CITY-ST-ZIP	ORLANDO, FL 32837		<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	DST	☐ Delete																									
NAME	MARENGO, FELIX A																										
STREET ADDRESS	13208 GLACIER NATIONAL DRIVE APT 4403																										
CITY-ST-ZIP	ORLANDO, FL 32837																										
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP																											
12. I hereby certify that the information supplied was true and accurate and that my 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 (appointed) to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidavit, with all other like empowered.																											
SIGNATURE: _____		4/26/06 305.62-3559																									
PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR		Date																									

66018233



04212006 Chg-P CRZE034 (11/05)

4. FEI Number
20-3965547Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when introduced

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.008. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPV	☐ Delete
NAME	PINEDA, JOSE M	
STREET ADDRESS	782 NW LEJEUNE ROAD SUITE 428	
CITY-ST-ZIP	MIAMI, FL 33126	

TITLE	DST	☐ Delete
NAME	MARENGO, FELIX A	
STREET ADDRESS	13208 GLACIER NATIONAL DRIVE APT 4403	
CITY-ST-ZIP	ORLANDO, FL 32837	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied was true and accurate and that my 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 (appointed) to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an affidavit, with all other like empowered.

SIGNATURE: _____

PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Desktop Phone #