

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81767

FILED
Apr 10, 2009
Secretary of State

Entity Name: J & J POTTERY, PLANT & WICKER SHOP, INC.

Current Principal Place of Business:

C/O JANETTE PAEZ
4702 SOUTH WEST 72 AVENUE
MIAMI BEACH, FL 33154516 US

New Principal Place of Business:

C/O JANETTE PAEZ
4702 SOUTH WEST 72 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

C/O JANETTE PAEZ
4702 SOUTH WEST 72 AVENUE
MIAMI, FL 331554516 US

New Mailing Address:

C/O JANETTE PAEZ
4702 SOUTH WEST 72 AVENUE
MIAMI, FL 33155 US

FEI Number: 59-2379161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAEZ, JANETTE
15790 SW 42 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PAEZ, JANETTE
2650 SE 16 TERR
#206
HOMESTEAD, FL 33035 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: _____

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PAEZ, JANETTE
Address: 15790 SOUTH WEST 42 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: VENEGAS, IRAIDA
Address: 4652 SOUTH WEST AVEUNUE
City-St-Zip: MIAMI, FL 331554516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PAEZ, JANETTE
Address: 2650 SE 16 TERR
City-St-Zip: MIAMI, FL 33035

Title: VP (X) Change () Addition
Name: VENEGAS, IRAIDA
Address: 4702 SW 72 AVEUNUE
City-St-Zip: MIAMI, FL 33155

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: JANETTE PAEZ

DPS

04/10/2009

Electronic Signature of Signing Officer or Director

Date