2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2008 08:00 AN Secretary of State **DOCUMENT #392808** 1. Entity Name J & B IMPORTERS, INC. Principal Place of Business Mailing Address 11925 S.W. 128TH STREET P.O. BOX 161859 MIAMI, FL 33186 US MIAMI, FL 33116-1859 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1378517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOANNOU, BEN 11925 S.W. 128TH STREET MIAMI, FL 33186 IN THIS SPACE 8. 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOANNOU, BEN SR. STREET ADDRESS 11925 SW 128TH ST CITY-ST-ZIP MIAMI, FL NAME GURDJIAN, JACQUES STREET ADDRESS 11925 SW 128TH ST CITY-ST-ZIP MIAMI, FL TITLE JOANNOU, BEN JR. NAME STREET ADDRESS 11925 SW 128TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE JOANNOU, CRYSTAL NAME 11925 SW 128TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP