

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05303

FILED
Feb 07, 2008
Secretary of State

Entity Name: J & L AUTOMOTIVE INDUSTRIES, INC.

Current Principal Place of Business:

10895 NW 50TH STREET
SUNRISE, FL 333518054 US

New Principal Place of Business:

10895 NW 50TH STREET
SUNRISE, FL 333518092 US

Current Mailing Address:

10895 NW 50TH STREET
SUNRISE, FL 333518054 US

New Mailing Address:

10895 NW 50TH STREET
SUNRISE, FL 333518092 US

FEI Number: 59-2230190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, LORENZO X.
600 WEST LAS OLAS BLVD.
APT # 2205
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MOLINA, LORENZO X PRES
12390 NW 7TH STREET
PLANTATION, FL 33325 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: LORENZO X MOLINA

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINA, LORENZO X.,
Address: 600 WEST LAS OLAS BLVD. APT. #2205
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINA, LORENZO X PD
Address: 12390 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

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: LORENZO X MOLINA

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date