2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _______

Secretary of State DOCUMENT # J31293 01-20-2005 90026 027 ***158.75 1. Entity Name J. PINON ENTERPRISES, INC. Principal Place of Business Mailing Address 40003590 1651 WEST 37 ST. 1651 WEST 37 ST. BAY #406 BAY #406 HIALEAH, FL 33012 US HIALEAH, FL 33012 US 2. Principal Place of Business 1629 West 33 PLACE 3. Mailing Address 1429 West 33 Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2716774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33012-464 MIANI-DALC Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 9921 N.W. 80TH AVENUE BAY 1-N HIALEAH GARDENS, FL 33016 8. The above named entity submits this spatrnent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I arm familiar with, and accept the obligations of registered agent. 1/16 lov-SIGNATURE # ed Bent and title if applicable. Signature, typed or printe (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE ☐ Delete TITLE ☐ Addition ☐ Change BERTOT, RAMIRO R NAME NAME STREET ADDRESS 9920 S.W. 22ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOMINGUEZ, JUAN.M NAME NAME STREET ADDRESS 236 MARSHALL STREET STREET ADDRESS CITY-ST-ZIP ELIZABETH, NJ '07206 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition DOMINGUEZ, DOLORES M NAME NAME STREET ADDRESS 236 MARSHALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELIZABETH, NJ 07206 TITLE PΠ Delete TITLE ☐ Change ☐ Addition NAME PINON, JOAQUIN NAME STREET ADDRESS 9311 N.W. 121 TERR STREET ADDRESS CITY-ST-7IP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental fabort 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 trusted 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 appears, with all other like empowered.

IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 20, 2005 8:00 am

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