

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31293

Entity Name: J. PINON ENTERPRISES, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1629 WEST 33 PLACE
HIALEAH, FL 330124653 US

New Principal Place of Business:

Current Mailing Address:

1629 WEST 33 PLACE
HIALEAH, FL 330124653 US

New Mailing Address:

FEI Number: 59-2716774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINON, JOAQUIN
9311 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BERTOT, RAMIRO R
Address: 9920 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: DOMINGUEZ, JUAN M
Address: 236 MARSHALL STREET
City-St-Zip: ELIZABETH, NJ 07206

Title: TD () Delete
Name: DOMINGUEZ, DOLORES M
Address: 236 MARSHALL STREET
City-St-Zip: ELIZABETH, NJ 07206

Title: PD () Delete
Name: PINON, JOAQUIN
Address: 9311 N.W. 121 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MORALES, EUDEL
Address: 167 EAST 10 STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LORENZO, MORALES C
Address: 3831 WEST 3RD COURT
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN PINON

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date