

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38526

FILED
Jan 08, 2009
Secretary of State

Entity Name: H & H JIMENEZ CORPORATION

Current Principal Place of Business:

PO BOX 415462
MIAMI BEACH, FL 331419462 US

New Principal Place of Business:

8877 COLLINS AVE.
APT. 501
SURFSIDE, FL 33154 US

Current Mailing Address:

PO BOX 415462
MIAMI BEACH, FL 331419462 US

New Mailing Address:

FEI Number: 59-2739897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, HORTENSIA
8877 COLLINS AVE
APT 501
SURFSIDE, FL 33154 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: DP () Delete
Name: JIMENEZ, HUGO A.,
Address: 8877 COLLINS AVE APT 501
City-St-Zip: SURFSIDE, FL 00

Title: D () Delete
Name: JIMENEZ, HORTENSIA J, .
Address: 8877 COLLINS AVE APT 501
City-St-Zip: SURFSIDE, FL 00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUGO A. JIMENEZ

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date