

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L05372

Entity Name: JORGE & GERRY'S, INC.

FILED
May 06, 2005
Secretary of State**Current Principal Place of Business:**8370 NW 27TH AVE
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**8370 NW 27TH AVE
MIAMI, FL 33147**New Mailing Address:**

FEI Number: 65-0150105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: MAGDA MARCELO-ROBAINA

05/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: FLORES, RAFAEL
Address: 692 W PALM DRIVE
City-St-Zip: POMPANO BEACH, FL 33069Title: S () Delete
Name: FLORES, ALINA
Address: 692 W PALM DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: VP (X) Delete
Name: CARBAJAL, JORGE L
Address: 14372 SW 18 STREET
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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 for the exemption stated in Section 119.07(3)(i), 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: RAFAEL FLORES

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date