

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L27397

FILED
Aug 18, 2009
Secretary of State**Entity Name:** JUAN R. FERNANDEZ JUNK, CORP.**Current Principal Place of Business:**14200 SW 36 ST
MIAMI, FL 33175 US**New Principal Place of Business:****Current Mailing Address:**14200 SW 36 ST
MIAMI, FL 33175 US**New Mailing Address:****FEI Number:** 65-0175975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, JUAN R
14200 SW 36 STREET
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PEREZ, MARIA E
Address: 14200 SW 36 ST
City-St-Zip: MIAMI, FL 33175 US**Title:** VP () Delete
Name: FERNANDEZ, JR, JUAN R
Address: 14200 SW 36TH ST
City-St-Zip: MIAMI, FL 33175 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FERNANDEZ, JUAN R JR
Address: 14200 SW 36 ST
City-St-Zip: MIAMI, FL 33175 US**Title:** VP (X) Change () Addition
Name: MATA, MIGUEL JR
Address: 14200 SW 36TH ST
City-St-Zip: MIAMI, FL 33175 US

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: JUAN R FERNANDEZ JR

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date