

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00716

FILED
Jun 07, 2004
Secretary of State

Entity Name: L. & J. GENERAL INTERNATIONAL, CORP.

Current Principal Place of Business:

2424 NW 46 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2424 NW 46 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2417850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS A
2424 NW 46 ST
MIAMI, FL 33142

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD
548
MIAMI, FL 33126

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: JOSE M. MARQUEZ

06/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LUIS A
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HERNANDEZ, HADY
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: HERNANDEZ, JUSTO
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: HERNANDEZ, JOSE D
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, LUIS A
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL 33142

Title: DS (X) Change () Addition
Name: HERNANDEZ, JUSTO A
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL

Title: DCEO (X) Change () Addition
Name: SANTANA, ERNESTO M
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL 33142

Title: DT (X) Change () Addition
Name: FALLA, GREGORIO
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL 33142

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: LUIS A. HERNANDEZ

DP

06/07/2004

Electronic Signature of Signing Officer or Director

Date