2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # M00716 FILFD 1. Entity Name L. & J. GENERAL INTERNATIONAL, CORP. 04 JUN 24 PN 1: 12 SECRETAKE UI STATE Principal Place of Business Mailing Address 2424 NW 46 ST 2424 NW 46 ST MIAMI, FL 33142 MIAMI, FL 33142 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 06182004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 59-2417850 Not Applicable Country 7in \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARQUEZ & MARCELO-ROBAINA, P.A. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD 548 MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Y Change Addition TITLE Delete TITLE SANTANA, Ernesto M. 2424 NW 46 Street HERNANDEZ, LUIS A NAME NAME 2424 NW 46 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP MIAMI, FL 33142 DS □ Delete TITLE Change Addition TITLE HERNANDEZ, JUSTO A NAME STREET ADDRESS 2424 NW 46 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 3**0003842942942 3** 06/29/04--01070--017 **61.25 ☑ Delete Addition **ECEO** TITLE TITI F SANTANA, ERNESTO M NAME NAME 2424 NVV 46 ST STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33142 CITY-ST-ZIP Change Addition TITLE ☐ Delete FALLA, GREGORIO NAME NAME 2424 NW 46 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33142 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the terebyer or trustee of populated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching (305)06/18/2004 638-6151 ⊀dent SIGNATURE: