

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00716

FILED
Feb 08, 2012
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

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:

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

Name and Address of New Registered Agent:

FALLA, GREGORIO J DT
2424 NW 46 STREET
MIAMI, FL 33142 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: GREGORIO J FALLA

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DS
Name: HERNANDEZ, JUSTO A
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL

Title: D
Name: SANTANA, ERNESTO M
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL 33142

Title: DT
Name: FALLA, GREGORIO
Address: 2424 NW 46 ST
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: GREGORIO J FALLA

DT

02/08/2012

Electronic Signature of Signing Officer or Director

Date