

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22533

FILED
Apr 10, 2009
Secretary of State

Entity Name: J & W TRANSMISSION CORPORATION

Current Principal Place of Business:

3425 NW 154TH TERRACE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

3425 NW 154TH TERRACE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 59-2597964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAIME
3405 NW 154TH TERRACE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GONZALEZ, JAIME
3425 NW 154TH TERRACE
OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

04/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, JAIME
Address: 5020 NW 190 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GONZALEZ, JAIME
Address: 5020 NW 190 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: JAIME GONZALEZ

Electronic Signature of Signing Officer or Director

PSTD

04/10/2009

Date