

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M51765

FILED
Jul 23, 2009
Secretary of State**Entity Name:** J & J VENDORS OF BROWARD INC.**Current Principal Place of Business:**1710 N.W 22ND COURT
#17
POMPANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**345 NW 45 TERRACE
DEERFIELD BEACH, FL 33442 US**New Mailing Address:**3920 NW 20TH STREET
COCONUT CREEK, FL 33066 US**FEI Number:** 59-2800002**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LARA, MICHAEL
345 NW 45 TERR
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**MICHAEL, LARA
345 NW 45 TERRACE
DEERFIELD BEACH, FL 33442 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: MICHAEL LARA

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARA, JOSE
Address: 1710 N.W 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CEO () Delete
Name: LARA, MICHAEL
Address: 345 NW 45 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: ST () Delete
Name: LARA, MICHAEL
Address: 345 NW 45 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARA, JOSE
Address: 3920 NW 20 STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: CEO (X) Change () Addition
Name: LARA, JOSE
Address: 3920 NW 20TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: ST (X) Change () Addition
Name: LARA, JOSE
Address: 3920 NW 20 STREET
City-St-Zip: COCONUT CREEK, FL 33066 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: JOSE LARA

CEO

07/23/2009

Electronic Signature of Signing Officer or Director

Date