

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000025977

Entity Name: J L MOBILE SYSTEMS, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

12525 ORANGE DR.
SUITE 711
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12525 ORANGE DR.
SUITE 711
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0990144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: URDANETA, ROGER A
Address: 12525 ORANGE DR STE 711
City-St-Zip: DAVIE, FL 33330

Title: SV () Delete
Name: BELLO, CESAR A
Address: 14021 SW 49TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Delete
Name: GONZALEZ, JUAN C
Address: 2096 NW 74TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TV (X) Change () Addition
Name: URDANETA, ROGER A
Address: 941 SW 147TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PS (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 2096 NW 74TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER A. URDANETA

V

09/11/2008

Electronic Signature of Signing Officer or Director

Date