

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068252

Entity Name: JELLEL LIMITED, INC.

FILED
Jul 18, 2009
Secretary of State

Current Principal Place of Business:

19300 NW 10TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19300 NW 10TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

PO BOX 328043
FORT LAUDERDALE, FL 33332

FEI Number: 65-1025173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, KIRK D ESQ
66 WEST FLAGLER STREET
800
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LURIE, TONY
Address: 655 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V/D (X) Delete
Name: FINER, MARC
Address: 19300 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FINER, MARC
Address: 19300 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARC FINER

PRES

07/18/2009

Electronic Signature of Signing Officer or Director

Date