

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090762

Entity Name: J. MARIO'S CORP

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

2208 W 79 ST
HIALEAH, FL 33016

New Principal Place of Business:

6800 W 32 AVE
20 & 21
HIALEAH, FL 33018

Current Mailing Address:

PO BOX 161078
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1042784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JORGE M
2485 W 76 ST # 111
HIALEAH, FL 33016

Name and Address of New Registered Agent:

VEGA, JORGE MARIO
2485 W 76 ST
111
HIALEAH, FL 33016

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: JORGE MARIO VEGA

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, JORGE M
Address: 2485 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, JORGE M
Address: 2485 WEST 76 STREET # 111
City-St-Zip: HIALEAH, FL 33016

Title: VPD () Change (X) Addition
Name: GRAVE PERALTA, ERENIA
Address: 7859 W 36 AVE # 102
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE MARIO VEGA

PD

03/19/2004

Electronic Signature of Signing Officer or Director

Date