

**CORPORATION
ANNUAL REPORT**



Sandra B. Mortham
Secretary of State
OF CORPORATIONS

2004

FILED

04 JAN 15 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT 03-04

DO NOT WRITE IN THIS SPACE

DOCUMENT # P010000054245

1. Corporation Name

J & G EXPORT INTL. CORP.

Principal Place of Business

Mailing Address

11364 S.W. 184 ST.
MIAMI, FL. 33157

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

06/01/01

4. FEI Number

65-1109493

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSE G. NADALES
11364 SW 184 ST.
MIAMI, FL. 33157

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JOSE G. NADALES PT/SD
11364 S.W. 184 ST.
MIAMI, FL. 33157

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400027372174

01/21/04--01/01--004

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (3/95)

**PROFESSIONAL BUSINESS ACCOUNTING, INC.
312A S. W. 12TH AVENUE, MIAMI, FLORIDA 33130
305-642-3679 305-642-3992/FAX**

January 12, 2004

**Mr. Sean Toner
Secretary of State-Div. of Corp.
P. O. Box 6327
Tallahassee, Florida 32314**

Dear Mr. Toner:

As per our telephone we wish to reiterate the events that transpired with our new client, J&G Expot Intl. Corp.

Our client recently found that his previous accountant had not completed numerous filling reports during year 2003. One of these reports was the annual corporate filling with your office. Additionally, the address on file with your office is different than the actual address of which he was supposed to advise you during 2003 and, of course, he did not. As this is the first business venture in the U.S. and Florida of our client and their knowledge of the English language is basic and very limited they were not aware of your particular annual filling requirement. We have now explained to them of this requirement and they fully understand the annual need whether it be thru us or not.

We are enclosing the annual report and the payment for these two years to reactivate their corporation where you agreed to waive the penalties because of their circumstances. Thank you for your assistance.

Sincerely,


**Lawrence G. Herrero, President
Professional Business Accounting, Inc.**