

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056057

FILED
Jun 14, 2005
Secretary of State

Entity Name: J.J. YAPUR IMPORT & EXPORT CORP.

Current Principal Place of Business:

P.O. BOX 160118
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160118
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1110632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, MAYRA
6157 WEST 26 CT.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

YAPUR, ROMULO J
6900 NW 179 STREET APT 108
MIAMI LAKES, FL 33015 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: ROMULO J YAPUR

06/14/2005

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: V () Delete
Name: YAPUR, JOSE L
Address: 6900 NW 179 ST., APT. 108
City-St-Zip: MIAMI LAKES, FL 33015

Title: P (X) Delete
Name: YAPUR, ROMULO J
Address: 6900 NW 179 ST., APT. 108
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAPUR, ROMULO J
Address: 6900 NW 179 STREET APT 108
City-St-Zip: MIAMI LAKES, FL 33015

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

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: ROMULO J YAPUR

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

Date