2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064448

Entity Name: J. & Y. ENTERPRISE, INC.

FILED Apr 30, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3015 S EMERSON ST 5504 LIBERTY PLAIN CIR TAMPA, FL 33629 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3015 S EMERSON ST 5504 LIBERTY PLAIN CIR TAMPA, FL 33629 US TAMPA, FL 33611 US

FEI Number: 65-1117306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, JAVIER
3015 EMERSON ST
TAMPA, FL 33629 US
SUAREZ, JAVIER
5504 LIBERTY PLAIN CIR
TAMPA, FL 33611 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: JAVIER SUAREZ 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: P (X) Change () Addition

 Name:
 SUAREZ, JAVIER
 Name:
 SUAREZ, JAVIER

 Address:
 3015 EMERSON ST
 Address:
 5504 LIBERTY PLAIN CIR

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33611

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SANCHEZ, YAIMEE
 Name:
 SANCHEZ, YAIMEE

 Address:
 3015 S EMERSON ST
 Address:
 5504 LIBERTY PLAIN CIR

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33611

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: JAVIER SUAREZ MR 04/30/2008