

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080613

Entity Name: G.W.J., CORP.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

15082 SW 69TH STREET
MIAMI, FL 33193

New Principal Place of Business:

200 NW 26 AVE
MIAMI, FL 33125

Current Mailing Address:

15082 SW 69TH STREET
MIAMI, FL 33193

New Mailing Address:

200 NW 26 AVE
MIAMI, FL 33125

FEI Number: 65-1131089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAYA, LOURDES
15082 SW 69TH STREET
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANAYA, LOURDES
Address: 15082 SW 69TH STREET
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JOSE
Address: 200 NW 26 AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Change (X) Addition
Name: RUIZ, JOSE
Address: 200 NW 26 AVE
City-St-Zip: MIAMI, FL 33125

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: JOSE RUIZ

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date