

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093986

Entity Name: JSS DISTRIBUTION, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

8940 SW 61ST COURT
MIAMI, FL 33156

New Principal Place of Business:

6811 PORTILLO STREET
CORAL GABLES, FL 33146

Current Mailing Address:

8940 SW 61ST COURT
MIAMI, FL 33156

New Mailing Address:

6811 PORTILLO ST
CORAL GABLES, FL 33146

FEI Number: 65-1140805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOANNE R ESQ.
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

URQUIOLA, JOAQUIN R CPA
6811 PORTILLO ST
CORAL GABLES, FL 33146 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: JOAQUIN R. URQUIOLA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PADRON, SERGIO L
Address: 170 MARINA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: URQUIOLA, JOAQUIN R
Address: 8940 SW 61ST COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: URQUIOLA, JOAQUIN R
Address: 6811 PORTILLO ST
City-St-Zip: CORAL GABLES, FL 33146

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: JOAQUIN R. URQUIOLA

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date