

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100623

Entity Name: J&J AUTOPARTS, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

4471 NW 36TH ST.
228
MIAMI, FL 33166

New Principal Place of Business:

6913 NW 82 AVENUE
MIAMIMIAMI, FL 33166

Current Mailing Address:

4471 NW 36TH ST.
228
MIAMI, FL 33166

New Mailing Address:

6913 NW 82 AVENUE
MIAMIMIAMI, FL 33166

FEI Number: 65-1146511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, JAIRO H
4292 SW 156TH AVE
HOLLYWOOD, FL 330270 US

Name and Address of New Registered Agent:

M & L ENTERPRISES ACCOUNTING AND MORE INC
16969 NW 67 AVENUE
SUITE 201
HIALEAH, 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: LUCY PALACIOS

06/06/2008

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: PD () Delete
Name: VARGAS, JAIRO
Address: 4471 NW 36TH ST STE 228
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: GONZALES, WILLIAM
Address: 4471 NW 36TH ST STE 228
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, JAIRO
Address: 6913 NW 82
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: GONZALES, WILLIAM
Address: 6913 NW 82
City-St-Zip: MIAMI, FL 33166

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: JAIRO VARGAS

PRE

06/06/2008

Electronic Signature of Signing Officer or Director

Date