

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119215

Entity Name: J.R. & R. ENTERPRISES USA INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2593 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

2593 GRIFFIN ROAD
DANIA, FL 33312

New Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

FEI Number: 04-3671074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REATEGUI, JORGE
2593 GRIFFIN ROAD
DANIA, FL 33312 US

Name and Address of New Registered Agent:

REATEGUI, JORGE
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: JORGE REATEGUI

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REATEGUI, JORGE
Address: 2593 GRIFFIN ROAD
City-St-Zip: DANIA, FL 33312

Title: DV () Delete
Name: REATEGUI, YERKA
Address: 2593 GRIFFIN ROAD
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REATEGUI, JORGE
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV (X) Change () Addition
Name: REATEGUI, YERKA
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE REATEGUI

DP

04/20/2006

Electronic Signature of Signing Officer or Director

Date