

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015177

FILED
Apr 30, 2009
Secretary of State

Entity Name: J AND J MARKETING SPECIALTY, INC.

Current Principal Place of Business:

8440 SW 8 ST
203 A
MIAMI, FL 33144

New Principal Place of Business:

300 SW 80 AV
MIAMI, FL 33144

Current Mailing Address:

8440 SW 8 ST
203 A
MIAMI, FL 33144

New Mailing Address:

300 SW 80 AV
MIAMI, FL 33144

FEI Number: 45-0467161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHIMBAUD, JANINE
8440 SW 8 STREET
203 A
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARCHIMBAUD, JANINE
300 SW 80 AV
MIAMI, FL 33144 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: JANINE ARCHIMBAUD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCHIMBAUD, JANINE
Address: 8440 SW 8 STREET APT 203 A
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCHIMBAUD, JANINE
Address: 300 SW 80 AV
City-St-Zip: MIAMI, FL 33144

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: JANINE ARCHIMBAUD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date