

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033973

FILED
Jul 09, 2006
Secretary of State

Entity Name: J & J ORNAMENTAL CONCRETE CORP.

Current Principal Place of Business:

11830 SW 19TH LANE
SUITE 187
MIAMI, FL 33175

New Principal Place of Business:

4403 N.W. 36TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

11830 SW 19TH LANE
SUITE 187
MIAMI, FL 33175

New Mailing Address:

721 EAST 6TH PLACE
HIALEAH, FL 33010

FEI Number: 41-2034965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALCON, JORGE E
721 EAST 6 PL
HIALEAH, FL 33010 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

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: FALCON, JORGE E
Address: 721 EAST 6 PL
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: TORRES, JUAN N
Address: 11830 SW 19 LANE # 187
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 FALCON

PRES

07/09/2006

Electronic Signature of Signing Officer or Director

Date