2007 FOR PROFIT CORPORATION ANNUAL REPORT

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02-01-2007 90031 014 ***150.00 DOCUMENT # P02000048470 J & S HOLDINGS GROUP, CORP. 40008263 Principal Place of Business Mailing Address 3770 NW 52ST 3770 NW 52ST MIAMI, FL 33142 SUTIE 206 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 03-0443977 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) **7951 SW 40TH STREET SUTIE 206** MIAMI, FL 33155 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Delete Addition TITLE ☐ Change TITLE NAME BLANCO, SARAI A NAME STREET ADDRESS 7951 SW 40TH STREET SUITE 206 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition SANCHEZ, GERALDO NAME NAME 1325 CORVNA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7tP TD ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME BLANCO, MIGUEL A NAME STREET ADDRESS 7951 SW 40TH STREET SUITE 206 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 GITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition SANCHEZ, JANET F NAME NAME STREET ADDRESS 1325 CORVNA AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-07

Daytime Phone if

FILED

Feb 01, 2007 8:00 am

Secretary of State