

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082954

FILED
Jan 21, 2008
Secretary of State

Entity Name: ANDJOE, INC.

Current Principal Place of Business:

14399 SW 143 COURT
UNIT 5
MIAMI, FL 33186 US

New Principal Place of Business:

2520 SOUTH DIXIE HWY
COCONUT GROVE, FL 33133 US

Current Mailing Address:

14399 SW 143 COURT
UNIT 5
MIAMI, FL 33186 US

New Mailing Address:

2520 SOUTH DIXIE HWY
COCONUT GROVE, FL 33133 US

FEI Number: 06-1641078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, MARGARET M
14399 SW 143 COURT
UNIT 5
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BECERRA, SERGIO C
2520 SOUTH DIXIE HWY
COCONUT GROVE, FL 33133 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: SERGIO C. BECERRA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BECERRA, SERGIO C
Address: 14399 SW 143 COURT, UNIT 5
City-St-Zip: MIAMI, FL 33186 US

Title: VTD (X) Delete
Name: BECERRA, MARGARET M
Address: 14399 SW 143 COURT, UNIT 5
City-St-Zip: MIAMI, FL 33186 US

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 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: SERGIO BECERRA

PSD

01/21/2008

Electronic Signature of Signing Officer or Director

Date