

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089506

Entity Name: J DAGGER, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

7330 OCEAN TERRACE
#2403
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7330 OCEAN TERRACE
#2403
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 71-0901175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PHILLIP M III ESQ
200 S. BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPIRO, JOSEPH
Address: 7330 OCEAN TERRACE
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: HERNANDEZ, ALEXANDER O
Address: 7330 OCEAN TERRACE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MCKENNA, JAMES M
Address: 7330 OCEAN TERRACE
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSEPH DEPIRO

D

09/19/2008

Electronic Signature of Signing Officer or Director

Date