

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124974

Entity Name: JJ MARKETING INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1330 NE 105TH STREET, #201
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1330 NE 105TH STREET, #201
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 35-2188431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJALES, JUAN
1330 NE 105TH STREET, #201
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, DANIA
Address: 1330 NE 105TH STREET, #201
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: CARVAJALES, JUAN
Address: 1330 NE 105TH STREET, #201
City-St-Zip: MIAMI SHORES, FL 33138

Title: SC (X) Delete
Name: MNIRANDA, OSVALDO
Address: 349 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BECERRA, DANIA
Address: 1330 NE 105TH STREET, #201
City-St-Zip: MIAMI SHORES, FL 33138

Title: P (X) Change () Addition
Name: CARVAJALES, JUAN
Address: 1330 NE 105TH STREET, #201
City-St-Zip: MIAMI SHORES, FL 33138

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 Section 119.07(3)(i), 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: JUAN CARVAJALES

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date