

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90717 046 ***158.75

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DOCUMENT # P02000124974

1. Entity Name

JJ MARKETING INC.



Principal Place of Business

444 BRICKELL AVENUE
SUITE 504-B
MIAMI FL 33131

Mailing Address

444 BRICKELL AVENUE
SUITE 504-B
MIAMI FL 33131

2. Principal Place of Business

349 LAKEVIEW DRIVE

Suite, Apt. #, etc.

3. Mailing Address

349 LAKEVIEW DRIVE

Suite, Apt. #, etc.

City & State

CORAL SPRINGS, FL

Zip

33071

Country

City & State

CORAL SPRINGS, FL

Zip

33071

Country

4. FEI Number

35-2188431

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MIRANDA, OSVALDO
349 LAKEVIEW DRIVE
CORAL SPRING FL 33071

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003, Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
P BECERRA, DANIA
STREET ADDRESS 444 BRICKELL AVENUE, SUITE 504-B
CITY-ST-ZIP MIAMI FL 33131

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
VP CARVAJALES, JUAN
STREET ADDRESS 205 COLLINS AVE #305
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE NAME ☐ Change ☒ Addition
SC MIRANDA, OSVALDO
STREET ADDRESS 349 LAKEVIEW DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

OSWALDO MIRANDA OSWALDO MIRANDA - SECRETARY 04/20/03 (305) 528-0577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)