

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130463

FILED
Apr 13, 2011
Secretary of State

Entity Name: O & J BUILDING, CORPORATION

Current Principal Place of Business:

16251 NW 9TH DR
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

16251 NW 9TH DR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 30-0136405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOEL
16251 NW 9TH DR
PEMBROKE PINES, FL 33028 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
Name: JIMENEZ, OMAR
Address: 1249 161ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: REYES, JOEL
Address: 16251 NW 9TH DR
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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 all other like empowered.

SIGNATURE: OMAR JIMENEZ

MR.

04/13/2011

Electronic Signature of Signing Officer or Director

Date