2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007860

Entity Name: G & J VENTURES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14610 NE 6 AVENUE, #5 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

14610 NE 6 AVENUE, #5 MIAMI, FL 33161

FEI Number: 57-1145741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOBASSALEH, GEORGE F
14610 NE 6 AVENUE, #5
MIAMI, FL 33161 US
PIEDRA, AURELIO
9100 S DADELAND BLVD STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 MOBASSALEH, GEORGE F
 Name:

 Address:
 14610 NE 6 AVENUE, #5
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 IMBASALA, JOSEPH
 Name:

 Address:
 14610 NE 6 AVENUE, #5
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 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: GEORGE F MOBASSALEH PD 04/29/2009