

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 28, 2008
Secretary of State**

DOCUMENT# P03000041604

Entity Name: J. J. FOOD VENTURES, INC.

Current Principal Place of Business:

13790 SW 56TH STREET
SUITE G
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1402 BRICKELL BAY DRIVE
APT. #401
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-7879800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEXIS
1402 BRICKELL BAY DRIVE
APT. #401
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACOSTA, CLEMENCIA
Address: 1402 BRICKELL BAY DRIVE #401
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: ACOSTA, ALEXIS
Address: 1402 BRICKELL BAY DRIVE #401
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: CLEMENCIA ACOSTA

PD

05/28/2008

Electronic Signature of Signing Officer or Director

_____ Date