

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041604

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

FILED
Jan 21, 2009
Secretary of State

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:

ACOSTA, CLEMENCIA
1402 BRICKELL BAY DRIVE
APT. #401
MIAMI, FL 33131 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: CLEMENCIA ACOSTA 01/21/2009

Electronic Signature of Registered Agent Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 01/21/2009

Electronic Signature of Signing Officer or Director Date