2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000062160

SIGNATURE:

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FILED Jun 07, 2007 8:00 am Secretary of State

01-19-2007 90031 001 ****50.00

Date

Daytime Phone #

06-07-2007 90004 006 ***100.00 JET LUX INTERNATIONAL COMPANY Principal Place of Business Mailing Address 4 97 A 9 8 8 7672 1570 MADRUGA #216 PO BOX 521545 216 MIAMI, FL 33152 MIAMI, FL 33152 *5215*45 01162007 Chg-P CR2E034 (12/06) Applied For & State 4. FEI Number 65-6412632 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ess of Current Registered Agent LIPSON, STUART Street Address (P.O. Box Number is Not Acceptable) 16900 NE 19TH AVE NORTH MIAMI BEACH, FL 33162 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIZLE Change ☐ Addition ☐ Delete TITLE SIMKOVITZ, LEONARD NAME NAME STREET ADDRESS 8885 S.W. 78TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SIMKOVITZ, JOCELYN NAME NAME STREET ADDRESS 8885 S.W. 78TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST/ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate 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 impowered.