2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# P03000062160

Entity Name: JET LUX INTERNATIONAL COMPANY

Current Principal Place of Business:

6355 NW 36 STREET
602
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36 STREET
501
MIAMI, FL 33166

Current Mailing Address:

PO BOX 521545
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-6412632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSON, STUART
16900 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SIMKOVITZ, LEONARD
Address: 8885 S.W. 78TH COURT
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete
Name: SIMKOVITZ, JOCELYN
Address: 8885 S.W. 78TH COURT
City-St-Zip: MIAMI, FL 33156

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: LEONARD SIMKOVITZ CEO 01/11/2008
Electronic Signature of Signing Officer or Director Date