2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079956

Entity Name: A & J MINIELY ENTERPRISES, INC.

FILED Apr 24, 2009 Secretary of State

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

9119 TAFT ST

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9119 TAFT ST

PEMBROKE PINES, FL 33024

FEI Number: 56-2379452 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:

ARIAS, AMANDA R
1821 NW 96TH TERR
RIVAS, AMANDA R
1821 NW 96TH TERR

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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.

in the state of Florida.

SIGNATURE: AMANDA R RIVAS 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P/D (X) Change () Addition

 Name:
 RIVAS, AMANDA R
 Name:
 RIVAS, AMANDA R

 Address:
 1821 NW 96TH TERR
 Address:
 1821 NW 96TH TERR

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33024 US

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: AMANDA R .RIVAS P/D 04/24/2009