

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080123

Entity Name: J & G SALES INC.

FILED
Jul 15, 2008
Secretary of State**Current Principal Place of Business:**1460 NW 107TH AVENUE
SUITE P
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**1460 NW 107TH AVENUE
SUITE P
MIAMI, FL 33172**New Mailing Address:**

FEI Number: 41-2271232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PEREZ, JANICE
4111 GULFSTREAM BAY CT.
ORLANDO, FL 32822 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**OFFICERS AND DIRECTORS:**Title: PD () Delete
Name: PEREZ, JUAN M
Address: 1460 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: PEREZ, JUAN
Address: 1460 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: JUAN PEREZ

PD

07/15/2008

Electronic Signature of Signing Officer or Director_____
Date