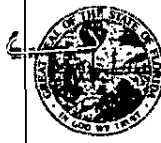


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2008 08:00 A
Secretary of State

DOCUMENT # P03000132151	
1. Entity Name JEN ELECTRONICS, INC.	
Principal Place of Business 3001 S.W. 68 AVENUE MIRAMAR, FL 33023	Mailing Address 3001 S.W. 68 AVENUE MIRAMAR, FL 33023



04122008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 77-0624147	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**NUNEZ, JOSE
3001 S.W. 68 AVENUE
MIRAMAR, FL 33023**

**DO NOT WRITE
IN THIS SPACE**

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)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**U00000900213
04/29/08-80018-018 150.00**

10. OFFICERS AND DIRECTORS

TITLE P	NUNEZ, JOSE
NAME	
STREET ADDRESS	3001 S.W. 68 AVENUE
CITY-ST-ZIP	MIRAMAR, FL 33023
TITLE VP	NUNEZ, UKI
NAME	
STREET ADDRESS	3001 S.W. 68 AVENUE
CITY-ST-ZIP	MIRAMAR, FL 33023
TITLE S	NUNEZ, JULIA
NAME	
STREET ADDRESS	3001 S.W. 68 AVENUE
CITY-ST-ZIP	MIRAMAR, FL 33023
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 accurate 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 empowered

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-14-08

Date

954-478-4476

Daytime Phone #