

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153106

FILED
Jan 31, 2008
Secretary of State

Entity Name: J&L TRANSPORTATION GROUP INC.

Current Principal Place of Business:

4531 S.W. 5TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4531 S.W. 5TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

4531 S.W. 5TH PLACE
CAPE CORAL, FL 33914

FEI Number: 84-1631613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOE
4531 SW 5TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FLOREZ, LINA
4531 SW 5TH PL
CAPE CORAL, FL 33914 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.

SIGNATURE: LINA FLOREZ

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, JOE
Address: 4531 S.W. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: FLOREZ, LINA
Address: 4531 S.W. 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Delete
Name: CESPEDES, ALEJANDRO
Address: 4531 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, EDUARDO
Address: 2320 SW 60 COURTH
City-St-Zip: MIAMI, FL 33155

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: LINA FLOREZ

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date