

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043639

Entity Name: J AND L REAL ESTATE HOLDINGS, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

8357 W. FLAGLER ST
STE 134
MIAMI, FL 33144

New Principal Place of Business:

7891 W FLAGLER ST
SUITE 506
MIAMI, FL 33144

Current Mailing Address:

8357 W FLAGLER ST
SUITE 134
MIAMI, FL 33144

New Mailing Address:

7891 W FLAGLER ST
SUITE 506
MIAMI, FL 33144

FEI Number: 20-0847466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN
8357 W. FLAGLER ST
STE 134
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN
7891 W FLAGLER ST
SUITE 506
MIAMI, FL 33144 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JUAN
Address: 8357 W. FLAGLER ST, STE. 134
City-St-Zip: MIAMI, FL 33144

Title: ST () Delete
Name: DIEZ, LISSETTE
Address: 8357 W FLAGLER STREET, SUITE 134
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JUAN
Address: 7891 W FLAGLER ST, SUITE 506
City-St-Zip: MIAMI, FL 33144

Title: ST (X) Change () Addition
Name: DIEZ, LISSETTE
Address: 7891 W FLAGLER ST, SUITE 506
City-St-Zip: MIAMI, FL 33144

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 HERNANDEZ

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date