2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100062

Entity Name: G & J PROMOTIONS, INC.

FILED Jan 02, 2008 Secretary of State

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

1157 FAIRLAKE TRACE NUM 1607 2000 SW 71 TERRACE WESTON, FL 33326

B-5

DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

5128 S W 195 TERRACE 2000 SW 71 TERRACE MIRAMAR, FL 33029 B-5

DAVIE, FL 33317

FEI Number: 20-1326531 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:

MORENO, GUSTAVO MORENO, GUSTAVO 5128 S W 195 TERRACE 5128 SW 195 TERRACE MIRAMAR, FL 33029 MIRAMAR, FL 33029

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: GUSTAVO MORENO 01/02/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORENO, GUSTAVO J Name: Name: RIOS, ALVARO T 5128 S W 195 TERRACE 881 SW 172 TERRACE Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD Title: VD (X) Change () Addition () Delete

LUGO, CARMEN J Name: Name: LUGO, CARMEN J 1157 FAIRLAKE TRACE NUM 1607 5128 S W 195 TERRACE Address: Address: WESTON, FL 33326 MIRAMAR, FL 333029 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: MORENO, GUSTAVO J Name: 5128 S W 195 TERRACE Address: Address: City-St-Zip: City-St-Zip: MIRAMAR, FL 33029

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: GUSTAVO MORENO 01/02/2008 S