

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100062

Entity Name: G & J PROMOTIONS, INC.

FILED
Apr 07, 2008
Secretary of State**Current Principal Place of Business:**2000 SW 71 TERRACE
B-5
DAVIE, FL 33317**New Principal Place of Business:****Current Mailing Address:**2000 SW 71 TERRACE
B-5
DAVIE, FL 33317**New Mailing Address:**

FEI Number: 20-1326531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORENO, GUSTAVO
5128 SW 195 TERRACE
MIRAMAR, FL 33029 US**Name and Address of New Registered Agent:**MORENO, GUSTAVO J
5128 SW 195 TERRACE
MIRAMAR, FL 33029 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: GUSTAVO MORENO

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: RIOS, ALVARO T
Address: 881 SW 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029Title: VD () Delete
Name: LUGO, CARMEN J
Address: 5128 S W 195 TERRACE
City-St-Zip: MIRAMAR, FL 333029Title: S (X) Delete
Name: MORENO, GUSTAVO J
Address: 5128 S W 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MORENO, GUSTAVO
Address: 5128 S W 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029 USTitle: VP (X) Change () Addition
Name: LUGO, CARMEN J
Address: 5128 S W 195 TERRACE
City-St-Zip: MIRAMAR, FL 333029 USTitle: () 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: GUSTAVO MORENO

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date