2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100920

Entity Name: TNJ DELIVERY'S INC.

FILED Sep 08, 2008 Secretary of State

2750 NW 56TH AVE 2949 NW 56 AVENUE

APT #207 APT# C1

LAUDERHILL, FL 33313 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

2750 NW 56 AVE 2949 NW 56 AVENUE

APT# 207 APT# C1

LAUDERHILL, FL 33313 LAUDERHILL, FL 33313

FEI Number: 84-1651855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JESSICA M VP REINOSO, JESSICA M P 2750 NW 56 AVENUE 2949 NW 56 AVENUE

APT# 207 APT C-1
LAUDERHILL, FL 33313 US LAUDERHILL, FL 33313 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: JESSICA REINOSO 09/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, TAFARI
 Name:
 REINOSO, JESSICA

 Address:
 4110 INVERRARY BLVD., STE. 42B
 Address:
 2949 NW 56 AVENUE APT C1

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: VD () Delete Title: VP (X) Change () Addition Name: WILLIAMS. JESSICA Name: INGRAM. COUCIL J VP

Address: 4110 INVERRARY BLVD., STE. 42B Address: 16920 NW 40 AVENUE
City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: MIAMI, FL 33313

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

 Name:
 Name:
 GABRIEL, MAX J

 Address:
 Address:
 1131 NE 204 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33179

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

 Name:
 Name:
 CHRISTOPHER, DEVAUGHN A

 Address:
 Address:
 13261 NW 29 AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054

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: JESSICA REINOSO PR 09/08/2008