

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000107796

Entity Name: J & F COMERCIAL CORPORATION

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

9737 NW 41 STREET
#453
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET
#453
MIAMI, FL 33178

New Mailing Address:

FEI Number: 34-2006683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, JOHNNY G
4834 NW 108 PASSAGE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, GILBERTO A
Address: 4834 NW 108 PASSAGE
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: PERALTA, GENERA
Address: 4834 NW 108 PASSAGE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PERALTA, GENERA
Address: 4834 NW 108 PASSAGE
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: PERALTA, FRAY
Address: 4834 NW 108 PASSAGE
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: PERALTA, JIMMY
Address: 4834 NW 108 PASSAGE1
City-St-Zip: DORAL, FL 33178

Title: S () Change (X) Addition
Name: TEJADA, JHONNY
Address: 4834 NW 108 PASSAGE
City-St-Zip: MIAMI, FL 33178

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: GILBERTO PERALTA

P

09/10/2008

Electronic Signature of Signing Officer or Director

_____ Date