

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121034

Entity Name: T & J ESQUIRE, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

7750 SW 117 AVE, STE 201B
MIAMI, FL 33183

New Principal Place of Business:

2820 S.W. 128 AVENUE #101
MIAMI, FL 33175

Current Mailing Address:

7750 SW 117 AVE, STE 201B
MIAMI, FL 33183

New Mailing Address:

2820 S.W. 128 AVENUE
#101
MIAMI, FL 33175

FEI Number: 20-1762051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUILLERMO ESQ.
9240 SW 72ND ST.
SUITE 202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, GUILLERMO ESQ.
11780 S.W. 89 STREET
3RD FLOOR
MIAMI, FL 33186 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: GUILLERMO PEREZ

05/19/2009

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:

Title: VP () Delete
Name: PEREZ, GUILLERMO ESQ.
Address: 9240 SW 72ND STREET, SUITE 202
City-St-Zip: MIAMI, FL 33173

Title: P (X) Delete
Name: PEREZ, LILLIAN R
Address: 299 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAN ROMAN, PEDRO
Address: 2820 S.W. 128 AVENUE #101
City-St-Zip: MIAMI, FL 33175

Title: () 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: PEDRO P SAN ROMAN

DP

05/19/2009

Electronic Signature of Signing Officer or Director

Date