

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137678

Entity Name: JR AUTOMOTIVE EXPORT, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3168 NAUTICAL WAY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3168 NAUTICAL WAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-1708179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, RICARDO J
3168 NAUTICAL WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PERALTA, RICARDO
3168 NAUTICAL WAY
LANTANA, FL 33462 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: RICARDO PERALTA

05/02/2005

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: P () Delete
Name: PERALTA, RICARDO
Address: 8658 TOURMALINE BLVD.
City-St-Zip: BOYTON BEACH, FL 33437

Title: VP () Delete
Name: PERALTA, JUAN J
Address: 3464 GONDOLIER WAY
City-St-Zip: LANTANA, FL 33462

Title: TR () Delete
Name: RICARDO, PERALTA
Address: 3168 NAUTICAL WAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, RICARDO
Address: 3168 NAUTICAL WAY
City-St-Zip: BOYTON BEACH, FL 33462

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN PERALTA

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date