

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139591

FILED
Apr 28, 2007
Secretary of State

Entity Name: J AND SON CONSTRUCTION CORP

Current Principal Place of Business:

39 NW 60 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

10800 SW 219 ST
MIAMI, FL 33170 US

Current Mailing Address:

39 NW 60 AVE
MIAMI, FL 33126 US

New Mailing Address:

10800 SW 219 ST
MIAMI, FL 33170 US

FEI Number: 20-1719821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, JOSE A
39 NW 60 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ECHAVARRIA, JOSE A
10800 SW 219 ST
MIAMI, FL 33170 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, JOSE A
Address: 39 NW 60 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: ECHEVARRIA, YUNIEL
Address: 39 NW 60 AVE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVARRIA, JOSE A
Address: 10800 SW 219 ST
City-St-Zip: MIAMI, FL 33170 US

Title: S (X) Change () Addition
Name: ECHEVARRIA, YUNIEL
Address: 10800 SW 219 ST
City-St-Zip: MIAMI, FL 33170 US

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: JOSE A. ECHEVARRIA

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date