

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145762

FILED
Apr 27, 2005
Secretary of State

Entity Name: ZJMG IMPORT AND EXPORT CORP.

Current Principal Place of Business:

18815 NW 62 AVE
209
MIAMI, FL 33015

New Principal Place of Business:

18815 NW 62 AVE
SUITE 209
MIAMI, FL 33015

Current Mailing Address:

18815 NW 62 AVE
209
MIAMI, FL 33015

New Mailing Address:

18815 NW 62 AVE
SUITE 209
MIAMI, FL 33015

FEI Number: 20-1782447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, ZAHIRA
18815 NW 62 AVE
209
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GALVEZ, ZAHIRA
18815 NW 62 AVE
SUITE 209
MIAMI, FL 33015 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVEZ, MARIO
Address: 506 E 29TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: GALVEZ, JORGE
Address: 18815 NW 62 AVE #209
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: GALVEZ, ZAHIRA
Address: 18815 NW 62 AVE #209
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ZAHIRA GALVEZ

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date