

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156441

FILED
Aug 24, 2007
Secretary of State

Entity Name: AVENUE J-NORTH CORPORATION

Current Principal Place of Business:

11624 NW 50 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11624 NW 50 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-1885725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAY, LEVI
11624 NW 50 TERRACE
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: ARRAY, LEVI
Address: 11624 NW 50 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: SUCRE, STEFANIA
Address: 11624 NW 50 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: COGORNO, ANABELLA
Address: 11624 NW 50 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: O'DALY, CARLOS
Address: 11624 NW 50 TERRACE
City-St-Zip: DORAL, FL 33178

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

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:

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

Title: VP () Change (X) Addition
Name: RODRIGUEZ, MARIA M
Address: 11624 NW 50 TERRACE
City-St-Zip: DORAL, 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: LEVI ARRAY

P

08/24/2007

Electronic Signature of Signing Officer or Director

Date