

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029440

Entity Name: S & J GROUP U.S.A., INC.

FILED  
Jun 04, 2006  
Secretary of State

**Current Principal Place of Business:**

260 NW 107 AVENUE APT 214  
MIAMI, FL 33172

**New Principal Place of Business:**

1278 W FLAGLER ST  
MIAMI, FL 33135

**Current Mailing Address:**

260 NW 107 AVENUE APT 214  
MIAMI, FL 33172

**New Mailing Address:**

P.O BOX 720506  
MIAMI, FL 33172

FEI Number: 87-0741243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BULLONES, LUIS ALEJANDRO S  
260 NW 107 AVENUE APT 214  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

BULLONES, LUIS ALEJANDRO S  
1278 W FLAGLER ST  
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

06/04/2006

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: SALDIVIA BULLONES, LUIS ALEJANDRO  
Address: 260 NW 107 AVENUE APT 214  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: JIMENEZ ESPINA, PILAR M  
Address: 260 NW 107 AVENUE APT 214  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SALDIVIA BULLONES, LUIS ALEJANDRO  
Address: 1278 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change ( ) Addition  
Name: JIMENEZ ESPINA, PILAR M  
Address: 1278 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS SALDIVA

Electronic Signature of Signing Officer or Director

P

06/04/2006

Date