

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038791

FILED
Apr 29, 2009
Secretary of State

Entity Name: J & J UNITED BEVERAGES INC.

Current Principal Place of Business:

4399 NW 85 TH WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

610 LARAMIE LANE
GLENVIEW, IL 60025 US

Current Mailing Address:

4399 NW 85 TH WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

610 LARAMIE LANE
GLENVIEW, IL 60025 US

FEI Number: 20-2488974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE CPA
12839 NW 18 COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

EATON, TIFFANY J ESQ.
225 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: TIFFANY J. EATON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ONISSERIL, JOSEPH
Address: 4399 NW 85 TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: PUTHUSSERIL, JASMINE
Address: 610 LARAMI LN
City-St-Zip: GLENVIEW, IL 60025 US

Title: D (X) Delete
Name: SHYLAMMA, ONNISSERIL
Address: 4399 NW 85 TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 FL

Title: D (X) Delete
Name: CHERIAN, GEEVARGHESE
Address: 6850 N LOREL
City-St-Zip: SKOKI, IL 60077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHERIAN, GEEVARGHESE
Address: 610 LARAMIE LANE
City-St-Zip: GLENVIEW, IL 60025 US

Title: D (X) Change () Addition
Name: PUTHUSSERIL, JASMINE
Address: 610 LARAMIE LANE
City-St-Zip: GLENVIEW, IL 60025 US

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 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: GEEVARGHESE CHERIAN

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date