2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED

SIGNATURE: .

محديمة المريدة

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000047292 05-02-2008 90113 017 ***150.00 T.J. GROUP & ASSOCIATES CORP. 40006000 Principal Place of Business Mailing Address 1632 SW 139 AVE 1632 SW 139 AVE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2594955 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAN JUAN, TIRSO Street Address (P.O. Box Number is Not Acceptable) 8040 SW 64 STREET MIAMI, FL 33143 Zip Code 8. The above named entity subphits this Alternent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE -(NOTE, Registered Agent signature required when reinstating) Signature, typed or p nt and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete ☐ Change Addition TITLE TITLE SAN JUAN, TIRSO NAME NAME STREET ADDRESS 8040 SW 64 STREET ** STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY - ST - ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, JESUS R NAME NAME STREET ADDRESS STREET ADDRESS 1632 SW 139 AVE CITY. ST. 7/P CITY - ST - ZIP MIAMI, FL 33175 Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aggition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-5T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

1/14/08