## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050915

Entity Name: J-B LUXURY TRANSPORTATION INC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19900 NW 78 PATH 2033 WEST 62 STREET MIAMI, FL 33015 SUITE # 218

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

19900 NW 78 PATH 2033 WEST 62 STREET MIAMI, FL 33015 SUITE # 218 HIALEAH, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

HERNANDEZ, CONSUELO
19900 NW 78 PATH
2033 WEST 62 STREET
HIALEAH, FL 33016 US
# 218
HIALEAH, FL 33016 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: LAZARO HERNANDEZ 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: P,VP ( ) Delete Name: BARRIOS, JESUS M

Address: 19900 NW 78 PATH City-St-Zip: MIAMI, FL 33015

Title: PD (X) Delete Name: VALIENTE, MAYRA Address: 19900 NW 78 PATH

City-St-Zip:

HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: ALONSO, JOYCELYN
Address: 2033 WEST 62 STREET # 218

City-St-Zip: HIALEAH, FL 33016

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: JOYCELYN ALONSO P 04/07/2008