

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051762

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: JARAMILLO ENTERPRISES & CO.INC

## Current Principal Place of Business:

500 THREE ISLANDS BLVD #M-19  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

7278 NW 23RD ST  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

500 THREE ISLANDS BLVD #M-19  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

7278 NW 23RD ST  
PEMBROKE PINES, FL 33024

FEI Number: 20-2636380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARAMILLO, GISSELLA  
500 THREE ISLANDS BLVD #M-19  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

JARAMILLO, GISSELLA  
7278 NW 23RD ST  
PEMBROKE PINES, FL 33024 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: GISSELLA JARAMILLO

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MRS. ( ) Delete  
Name: JARAMILLO, GISSELLA MRS.  
Address: 500 THREE ISLANDS #M-19  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MR. ( ) Delete  
Name: ROJAS, HERNAN J MR.  
Address: 500 THREE ISLANDS #M-19  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change ( ) Addition  
Name: JARAMILLO, GISSELLA MRS.  
Address: 7278 NW 23RD ST  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MR. (X) Change ( ) Addition  
Name: ROJAS, HERNAN J MR.  
Address: 7278 NW 23RD ST  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: GISSELLA JARAMILLO

MGR

01/16/2009

Electronic Signature of Signing Officer or Director

Date