

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000067830

Entity Name: C.J.M. GOOD CORPORATION

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

140 NW 50 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

140 NW 50 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2996597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MANUEL
140 NW 50 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JIMENEZ, MANUEL
Address: 140 NW 50 AVE.
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: JIMENEZ, MANUEL LORENZO
Address: 140 NW 50 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARANDA, GLORIA
Address: 140 NW 50 AVE.
City-St-Zip: MIAMI, FL 33126

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: MANUEL JIMENEZ

PST

02/19/2008

Electronic Signature of Signing Officer or Director

Date