

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080101

FILED
Apr 28, 2008
Secretary of State

Entity Name: J&R ASSOCIATES IMPORT & EXPORT, CORP.

Current Principal Place of Business:

4010 SW 10TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4010 SW 10TH STREET
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-2943195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RAFAEL SR
4010 SW 10 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BORJAS TAX & ACCOUNTING CO
4010 SW 10 STREET
MIAMI, FL 33134 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: A BORJAS TAX & ACCOUTING CO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOSE SR
Address: 1867 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: NUNEZ, RAFAEL SR
Address: 1867 SW 18 STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE SR
Address: 50 NW 204 STREET # 14
City-St-Zip: MIAMI, FL 33169 US

Title: VP (X) Change () Addition
Name: DIAZ, LLISSETT
Address: 50 NW 204 STREET # 14
City-St-Zip: MIAMI, FL 33169 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: JOSE DIAZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date