

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091377

Entity Name: JONJEN HOLDINGS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8024 NW 154TH ST.
MIAMI LAKES, FL 33016

New Principal Place of Business:

16121 E. TROON CR.
MIAMI LAKES, FL 33014

Current Mailing Address:

16121 E. TROON CR.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 61-1490362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR J. RODRIGUEZ
16121 E. TROON CR.
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LOURDES
Address: 8024 NW 154TH ST.
City-St-Zip: MIAMI LAKES, FL 33016

Title: DS () Delete
Name: RODRIGUEZ, JONATHAN
Address: 8024 NW 154TH ST.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LOURDES
Address: 16121 E. TROON CR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS (X) Change () Addition
Name: RODRIGUEZ, JONATHAN
Address: 16121 E. TROON CR.
City-St-Zip: MIAMI LAKES, FL 33014

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: LOURDES RODRIGUEZ

PRE

04/17/2009

Electronic Signature of Signing Officer or Director

Date