

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106203

Entity Name: PJS BUSINESS ENTERPRISES.INC

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

777 NW 72 AV
2101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AV
2101
MIAMI, FL 33126

New Mailing Address:

FEI Number: 54-2179244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, PAOLA A
9365 FONTAINEBLEAU BLVD
E211
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JIMENEZ, JAIME
9365 FONTAINEBLEAU BLVD
E211
MIAMI, FL 33172 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: JAIME JIMENEZ

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLANO, PAOLA A
Address: 9365 FONTAINEBLEAU BLVD E211
City-St-Zip: MIAMI, FL 33172

Title: MGM () Delete
Name: JIMENEZ, JAIME
Address: 9365 FONTAINEBLEAU BLVD E211
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JAIME P
Address: 9365 FONTAINEBLEAU BLVD E211
City-St-Zip: MIAMI, FL 33172

Title: MGM (X) Change () Addition
Name: LOPEZ, YUMAIRA A
Address: 9365 FONTAINEBLEAU BLVD E211
City-St-Zip: MIAMI, FL 33172

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: JAIME JIMENEZ

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date