

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107089

Entity Name: J & A SALES OF MIAMI, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

800 NW 21 CT
MIAMI, FL 33125 US

New Principal Place of Business:

730 SE 3RD PL
HIALEAH, FL 33010 US

Current Mailing Address:

12230 SW 6 ST
MIAMI, FL 33184 US

New Mailing Address:

730 SE 3RD PL
HIALEAH, FL 33010 US

FEI Number: 20-3292191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR
10300 SW 72 ST
470J
MIAMI, FL 33173 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/D () Delete
Name: ARGUELLES, JOSE
Address: 12230 SW 6 ST
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST/D (X) Change () Addition
Name: ARGUELLES, JOSE
Address: 730 SE 3RD PL
City-St-Zip: HIALEAH, FL 330

Title: P/D () Change (X) Addition
Name: OVIEDO, IVETTE
Address: 12201 SW 6 ST
City-St-Zip: MIAM, FL 33184

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 ARGUELLES

SEC

01/25/2008

Electronic Signature of Signing Officer or Director

Date