

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130397

Entity Name: J.B. ROIG CORP.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

18216 MEDITERRANEAN BLVD, #1905
HIALEAH, FL 33015

New Principal Place of Business:

6004 KAREN AVENUE NORTH
LEHIGH ACRES, FL 33971

Current Mailing Address:

18216 MEDITERRANEAN BLVD, #1905
HIALEAH, FL 33015

New Mailing Address:

6004 KAREN AVENUE NORTH
LEHIGH ACRES, FL 33971

FEI Number: 36-4579903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JORGE
18216 MEDITERRANEAN BLVD #1905
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BENITEZ, JORGE
6004 KAREN AVENUE NORTH
LEHIGH ACRES, FL 33971 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: JORGE BENITEZ

06/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, JORGE
Address: 18216 MEDITERRANEAN BLVD #1905
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, JORGE
Address: 6004 KAREN AVENUE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971 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: JORGE BENITEZ

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date