

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166937

Entity Name: JEM & M TRADING, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

2310 NW 55TH COURT
132
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2310 NW 55TH COURT
132
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2758 W ATLANTIC BLVD.
24 & 25
POMPANO BEACH, FL 33069

New Mailing Address:

2758 W ATLANTIC BLVD.
24 & 25
POMPANO BEACH, FL 33069

FEI Number: 20-4001088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPION, JEFFREY E
1730 MAIN STREET
216
WESTON, FL 33326 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: MONTES, JOHANNA C
Address: 2310 NW 55TH COURT SUITE 132
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: GUEVARA, HECTOR
Address: 2310 NW 55TH COURT SUITE 132
City-St-Zip: FT. LAUDERDAL, FL 33309 US

Title: S () Delete
Name: MAJANO, RAFAEL
Address: 2310 NW 55TH COURT SUITE 132
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES, JOHANNA C
Address: 2758 W ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Change () Addition
Name: GUEVARA, HECTOR
Address: 2758 W ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S (X) Change () Addition
Name: MAJANO, RAFAEL
Address: 2758 W ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 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: YOHANNA MONTES

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date