

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028819

Entity Name: J & A NEW VENTURES, INC.

FILED
May 19, 2008
Secretary of State**Current Principal Place of Business:**4327 S HIGHWAY 27
157
CLERMONT, FL 34711**New Principal Place of Business:**1109 CITRUS TOWER BLVD
CLERMONT, FL 34711**Current Mailing Address:**4327 S HIGHWAY 27
157
CLERMONT, FL 34711**New Mailing Address:**1109 CITRUS TOWER BLVD
CLERMONT, FL 34711

FEI Number: 20-4414844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PENA-ROSADO, ALEXANDRA P
4327 S HIGHWAY 27
157
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**ROSADO, JOSUE O
1109 CITRUS TOWER BLVD
CLERMONT, FL 34711 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: JOSUE ROSADO

05/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: PENA-ROSADO, ALEXANDRA P
Address: 4327 S HIGHWAY 27 # 157
City-St-Zip: CLERMONT, FL 34711Title: P (X) Delete
Name: ROSADO, JOSUE O
Address: 4327 S HIGHWAY 27 # 157
City-St-Zip: CLERMONT, FL 34711**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ROSADO, JOSUE O
Address: 1109 CITRUS TOWER BLVD
City-St-Zip: CLERMONT, FL 34711Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSUE ROSADO

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date