

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067910

Entity Name: HNJ COMPANY

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

9521 W CALUSA CLUB DR
MIAMI, FL 33186

New Principal Place of Business:

12348 SW 127 AVE
MIAMI, FL 33186

Current Mailing Address:

9521 W CALUSA CLUB DR
MIAMI, FL 33186

New Mailing Address:

12348 SW 127 AVE
MIAMI, FL 33186

FEI Number: 20-4886635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPAZO, EDWARD
9521 W CALUSA CLUB DR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DOPAZO, EDWARD
12348 SW 127 AVE
MIAMI, FL 33186 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: EDWARD DOPAZO

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOPAZO, EDWARD
Address: 9521 W CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: RUIZ-DOPAZO, DORIS C
Address: 9521 W CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOPAZO, EDWARD
Address: 9521 W CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: () 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: EDWARD DOPAZO

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date