

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083346

Entity Name: J AND P SEAT COVERS, INC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

8910 SW 5 LANE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8910 SW 5 LANE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 38-3774101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, PEDRO R
8910 SW 5 LANE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

REMIOR MARRERO, PEDRO
8910 SW 5 LANE
MIAMI, FL 33174 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: PEDRO REMIOR MARRERO

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, PEDRO R
Address: 8910 SW 5 LANE
City-St-Zip: MIAMI, FL 33174

Title: VS () Delete
Name: MESA, ANA R
Address: 8910 SW 5 LANE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMIOR MARRERO, PEDRO
Address: 8910 SW 5 LANE
City-St-Zip: MIAMI, FL 33174

Title: VS (X) Change () Addition
Name: REMIOR, ANA MARIA
Address: 8910 SW 5 LANE
City-St-Zip: MIAMI, FL 33174

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: PEDRO REMIOR MARRERO

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date