

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090421

Entity Name: JJ'S MARKET & CAFE, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

100 KINGS POINT DRIVE
UNIT CU - 1
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 KINGS POINT DRIVE
UNIT CU - 1
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 06-1784695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYA, JOSE
100 KINGS POINT DRIVE
UNIT CU - 1
SUNNY ISLES BEACH, FL 33160 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: LAYA, JOSE
Address: 1101 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: MARTINEZ, ESTHER
Address: 1900 SW 121 COURT UNIT #252
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAYA, JOSE
Address: 100 KINGS POINT DRIVE, UNIT CU-1
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOSE LAYA

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date