2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# P06000090459

Entity Name: E & J OF SOUTH FLORIDA INC

Current Principal Place of Business:

9369 SHERIDAN STREET SUITE 903
COOPER CITY, FL 33024

New Principal Place of Business:

5706 RODMAN STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

9369 SHERIDAN STREET SUITE 903
COOPER CITY, FL 33024

New Mailing Address:

5706 RODMAN STREET
HOLLYWOOD, FL 33023

FEI Number: 20-5200519 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AZRIKAN, LYNDA
9369 SHERIDAN STREET SUITE 903
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

AZRIKAN, LYNDA
5706 RODMAN STREET
HOLLYWOOD, FL 33023 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: LYNDA AZRIKAN 06/25/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. ( ) Delete
Name: AZRIKAN, LYNDA
Address: 8643 BLAZE COURT
City-St-Zip: DAVIE, FL 33328

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: AZRIKAN, LYNDA
Address: 5706 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: D ( ) Change (X) Addition
Name: HESSEIN, MARK
Address: 5706 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: LYNDA AZRIKAN D 06/25/2009
Electronic Signature of Signing Officer or Director Date