

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120746

Entity Name: JPY ENTERPRISES, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1781 SW 129TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

1781 SW 129TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

FEI Number: 11-3790241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABARCA, LUIS A
1781 SW 129TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ABARCA, LUIS A
123 DANIELLE COURT
WESTON, FL 33326 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ABARCA, LUIS A
Address: 1781 SW 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VTD () Delete
Name: YEPEZ, JUAN P
Address: 1781 SW 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ABARCA, LUIS A
Address: 123 DANIELLE COURT
City-St-Zip: WESTON, FL 33326

Title: VTD (X) Change () Addition
Name: YEPEZ, JUAN P
Address: 123 DANIELLE COURT
City-St-Zip: WESTON, FL 33326

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: LUIS A. ABARCA

PSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date