

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128218

Entity Name: J MARINE SUPPLY, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

4589 NW 9 ST
18
MIAMI, FL 33126

New Principal Place of Business:

2440 NW 93 AVE
MIAMI, FL 33172

Current Mailing Address:

4589 NW 9 ST
18
MIAMI, FL 33126

New Mailing Address:

2440 NW 93 AVE
MIAMI, FL 33172

FEI Number: 20-5650765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEC TAX SERVICES INC
27393 S DIXIE HWY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GAITAN, LIZETH
2440 NW 93 AVE
MIAMI, FL 33172 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: LIZETH GAITAN

11/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JOSE A
Address: 4589 NW 9 ST #18
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAITAN, LIZETH
Address: 2440 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

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: LIZETH GAITAN

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date