

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135375

Entity Name: J & H MANAGEMENT GROUP, INC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

10438 NW 49 PLACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

8040 NW 155TH STREET
MIAMI LAKES, FL 33016 US

Current Mailing Address:

10438 NW 49 PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

8040 NW 155TH STREET
101-102-103
MIAMI LAKES, FL 33016 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUX, HELEN
10438 SW 49 PLACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

DUARTE, KRABOT F
8040 NW 155TH STREET
MIAMI LAKES, FL 33016 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: KRABOT F DUARTE

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LUX, JACK
Address: 10438 SW 49 PLACE
City-St-Zip: COOPER CITY, FL 33328 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DUARTE, KRABOT F
Address: 8040 NW 155TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Change (X) Addition
Name: LUX, JACK
Address: 8040 NW 155TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

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: KRABOT F DUARTE

P/D

05/08/2008

Electronic Signature of Signing Officer or Director

Date