2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138620

Entity Name: J & J HEALTH CENTER INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 NE 1ST AVE - 2ND FLOOR MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

138 NE 1ST AVE - 2ND FLOOR MIAMI, FL 33132

FEI Number: 20-5817155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ALBERTO C

138 NE 1ST AVE - 2ND FLOOR
MIAMI, FL 33132 US

LOPEZ, ANTONIO

138 NE 1ST AVE - 2ND FLOOR
MIAMI, FL 33132 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: ANTONIO LOPEZ 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LOPEZ, ALBERTO C Name: LOPEZ, ANTONIO

Address: 138 NE 1ST AVE - 2ND FLOOR Address: 138 NE 1ST AVE - 2ND FLOOR

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

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: ANTONIO LOPEZ PD 02/03/2009