

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141329

FILED
Aug 12, 2009
Secretary of State

Entity Name: C & J PROCESSING GROUP, INC.

Current Principal Place of Business:

15715 S DIXIE HIGHWAY, STE 226
PALMETTO BAY, FL 33157

New Principal Place of Business:

15715 S DIXIE HIGHWAY, STE 207
PALMETTO BAY, FL 33157

Current Mailing Address:

15715 S DIXIE HIGHWAY, STE 226
PALMETTO BAY, FL 33157

New Mailing Address:

15715 S DIXIE HIGHWAY, STE 207
PALMETTO BAY, FL 33157

FEI Number: 61-1556003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, LOURDES G
8912 SW 229 ST
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

QUINONES, LOURDES G
15715 S. DIXIE HIGHWAY
207
PALMETTO BAY, FL 33157 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:

08/12/2009

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 () Delete
Name: QUINONES, HIPOLITO
Address: 6435 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: QUINONES, LOURDES G
Address: 6435 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINONES, HIPOLITO
Address: 15715 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: QUINONES, LOURDES G
Address: 15715 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 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: LOURDES G. QUINONES

VP

08/12/2009

Electronic Signature of Signing Officer or Director

Date