

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151307

FILED
Nov 12, 2008
Secretary of State**Entity Name:** JRW FAMILY CORPORATION**Current Principal Place of Business:**15025 NW 77TH AVE
SUITE 315
MIAMI LAKES, FL 33014**New Principal Place of Business:**7920 NW 185TH STREET
MIAMI, FL 33015**Current Mailing Address:**15025 NW 77TH AVE
SUITE 315
MIAMI LAKES, FL 33014**New Mailing Address:**7920 NW 185TH STREET
MIAMI, FL 33015**FEI Number:** 20-8004870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WATERSTON, ROSA
7920 NW 185 ST
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERSTON, ROSA
Address: 7920 NW 185 ST
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: WATERSTON, JOHNNY E SR
Address: 7920 NW 185 ST
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: WATERSTON, JOHNNY E JR
Address: 7920 NW 185 ST
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: WATERSTON, DANIEL A
Address: 7920 NW 185 ST
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: WATERSTON, MICHEAL A
Address: 7920 NW 185 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSA WATERSTON

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date