

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027425

Entity Name: J & M REFINISHING, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

920 SW 128 CT
MIAMI, FL 33184

New Principal Place of Business:

7741 HAWTHORNE AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

920 SW 128 CT
MIAMI, FL 33184

New Mailing Address:

7741 HAWTHORNE AVE
MIAMI BEACH, FL 33141

FEI Number: 20-8569606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PROZO, JUAN M
920 SW 128 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DEL POZO, JUAN M
7741 HAWTHORNE AVE
MIAMI BEACH, FL 33141 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: JUAN DEL POZO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DEL POZO, JUAN M
Address: 920 SW 128 CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DEL POZO, JUAN M
Address: 7741 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JUAN DEL POZO

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date