

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040639

Entity Name: J & A VIDEO, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

10160 MOSS ROSE WAY
ORLANDO, FL 32832

New Principal Place of Business:

60 NW 37 AVENUE
906
MIAMI, FL 33125

Current Mailing Address:

10160 MOSS ROSE WAY
ORLANDO, FL 32832

New Mailing Address:

60 NW 37 AVENUE
906
MIAMI, FL 33125

FEI Number: 20-8763486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, JACQUELINE
10160 MOSS ROSE WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

BARBA, JACQUELINE
60 NW 37 AVENUE
MIAMI, FL 33125 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, ALEJANDRO
Address: 10160 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: VP () Delete
Name: BARBA, JACQUELINE
Address: 10160 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REYES, ALEJANDRO
Address: 60 NW 37 AVENUE, #906
City-St-Zip: MIAMI, FL 33125 US

Title: P (X) Change () Addition
Name: BARBA, JACQUELINE
Address: 60 NW 37 AVENUE #906
City-St-Zip: MIAMI, FL 33125 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: JACQUELINE BARBA

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date