2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065292

Entity Name: PAN J ENTERPRISES, INC.

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2250 SW 52ND AVE 3600 NW 171 TERRACE HOLLYWOOD, FL 33023 MIAMI GARDENS, FL 33056 **Current Mailing Address: New Mailing Address:** 3600 NW 171 TERRACE 2250 SW 52ND AVE HOLLYWOOD, FL 33023 MIAMI GARDENS, FL 33056 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILLIAM, VIRGINIA W ESQ GILLIAM, VIRGINIA W ESQ THE LAW OFFICE OF MARTIN C GILLIAM PA GILLIAM & GILLIAM, LLC 18800 N.W. 2ND AVE., STE 125 MIAMI GARDENS, FL 33169 US 20 NW 181ST STREET MIAMI, FL 33169 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: VIRGINIA WOLF GILLIAM 05/05/2009 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, PABLO

MIAMI GARDENS, FL 33056

Election Campaign Financing Trust Fund Contribution ().

Address: 3600 NW 171 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

 Title:
 S
 (X) Delete

 Name:
 LOPEZ, ANGELA

 Address:
 3600 NW 171 TERRACE

City-St-Zip:

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Name: Address: Citv-St-Zip:

Title:

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: PABLO LOPEZ P 05/05/2009