

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066319

Entity Name: J&B ALLIANCE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4122 BOCA WOODS DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

4122 BOCA WOODS DRIVE
ORLANDO, FL 32826

New Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

FEI Number: 14-2002003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHRISTIAN, JOFFRE
Address: 4122 BOCA WOODS DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: CFO () Delete
Name: JOFFRE, CHRISTIAN
Address: 4122 BOCA WOODS DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: S () Delete
Name: WILHELM, ZIEGLER J ESQ.
Address: 171 17TH ST, NW, STE 2106
City-St-Zip: ATLANTA, GA 30363

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOFFRE, CHRISTIAN
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Change () Addition
Name: JOFFRE, CHRISTIAN
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Change () Addition
Name: JOFFRE, CHRISTIAN
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: PRES () Change (X) Addition
Name: BLAES, ARNE
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: CHRISTIAN JOFFRE

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

Date