

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111488

Entity Name: JOHNNY ON SET, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

9761 SW 159 STREET  
MIAMI, FL 33157

## New Principal Place of Business:

10773 NW 58 ST  
66  
MIAMI, FL 33178

## Current Mailing Address:

9761 SW 159TH STREET  
MIAMI, FL 33157

## New Mailing Address:

10773 NW 58 ST  
66  
MIAMI, FL 33178

FEI Number: 26-1213219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALFONSO, JOSE R  
9761 SW 159TH STREET  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

JOHN INCORVIA ESQ  
14 BOULDER ROCK DR  
PALM COAST, FL 32137 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: JOHN INCORVIA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROMERO, ARITA  
Address: 9761 SW 159TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: VPST ( ) Delete  
Name: ALFONSO, JOSE R  
Address: 9761 SW 159TH STREET  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: ALAMO, MAYELIN  
Address: 10773 NW 58 ST #66  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: GARCIA, NELSON  
Address: 10773 NW 58 ST #66  
City-St-Zip: MIAMI, FL 33178

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: MAYELIN ALAMO

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date