

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113222

FILED
Mar 26, 2008
Secretary of State

Entity Name: JEN & JAC INT'L ENTERPRISES, INC.

Current Principal Place of Business:

1059 WATERSIDE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

4343 SOUTH ROAD 7
SUITE 110
DAVIE, FL 33314

Current Mailing Address:

1059 WATERSIDE CIRCLE
WESTON, FL 33327

New Mailing Address:

4343 SOUTH ROAD 7
SUITE 110
DAVIE, FL 33314

FEI Number: 26-1235356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: DPT () Delete
Name: JUANEDA, ANTONIO
Address: 1059 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: JUANEDA, JAQUELINE
Address: 1059 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: JUANEDA, SEBASTIAN
Address: 1059 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JUANEDA, ANTONIO
Address: 240 NW 121 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: JUANEDA, JAQUELINE
Address: 240 NW 121 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
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: ANTONIO JUANEDA

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03/26/2008

Electronic Signature of Signing Officer or Director

Date