

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127514

Entity Name: I & J EXPORT INC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

9315 STONE RIVER PLACE
RIVERVIEW, FL 33578

Current Mailing Address:

9315 STONE RIVER PLACE
RIVERVIEW, FL 33578

New Principal Place of Business:

1206 WESTBURY POINTE DR
UNIT 203
BRANDON, FL 33511

New Mailing Address:

1206 WESTBURY POINTE DR
UNIT 203
BRANDON, FL 33511

FEI Number: 26-1580923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, IRRRAEL
9315 STONE RIVER PLACE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE LUIS
1206 WESTBURY POINTE DR
UNIT 203
BRANDON, FL 33511 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: JOSE LUIS GONZALEZ

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, IRRRAEL
Address: 6315 STONE RIVER PLACE
City-St-Zip: RIVERVIEW, FL 33578

Title: VP (X) Delete
Name: GONZALEZ, JOSE LUIS
Address: 9315 STONE RIVER PLACE
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE LUIS
Address: 1206 WESTBURY POINTE DR
City-St-Zip: BRANDON, FL 33511

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: JOSE LUIS GONZALEZ

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date