2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086110

Entity Name: J LEATHERS INC

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11613 SW 78TH TERRACE 7535 N KENDALL DRIVE MIAMI, FL 33193

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11613 SW 78TH TERRACE **16613 SW 78TH TERRACE**

MIAMI, FL 33193 MIAMI, FL 33193

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERA, MIRIAM VERA, MIRIAM

11613 SW 78TH TERRACE **16613 SW 78TH TERRACE** MIAMI, FL 33193 MIAMI, FL 33193

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: MIRIAM VERA 06/26/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: (X) Change () Addition

VERA, MIRIAM Name: Name: VERA, MIRIAM

11613 SW 78TH TERRACE Address: 16613 SW 78TH TERRACE Address:

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

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: MIRIAM VERA PTD 06/26/2009

Electronic Signature of Signing Officer or Director

Date