

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097502

Entity Name: J.A.O. BROTHERS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6917 COLLINS AVE #720
MIAMI BCH, FL 33141

New Principal Place of Business:

475 W 41 PL
HIALEAH, FL 33012

Current Mailing Address:

6917 COLLINS AVE #720
MIAMI BCH, FL 33141

New Mailing Address:

475 W 41 PL
HIALEAH, FL 33012

FEI Number: 26-3730776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JORGE
6917 COLLINS AVE #720
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

ORTIZ, JORGE
475 W 41 PL
HIALEAH, FL 33012 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: JORGE ORTIZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, JORGE
Address: 6917 COLLINS AVE #720
City-St-Zip: MIAMI BCH, FL 33141

Title: VPD () Delete
Name: ORTIZ, JAVIER
Address: 6917 COLLINS AVE #720
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, JORGE
Address: 475 W 41 PL
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: ORTIZ, JAVIER
Address: 475 W 41 PL
City-St-Zip: HIALEAH, FL 33012

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: JORGE ORTIZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date