

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111455

Entity Name: NOEL & J INVESTMENTS INC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

1941 MATHIS RD
SAINT CLOUD, FL 34771

New Principal Place of Business:

747 LEONARD COURT
KISSIMMEE, FL 34758

Current Mailing Address:

1941 MATHIS RD
SAINT CLOUD, FL 34771

New Mailing Address:

747 LEONARD COURT
KISSIMMEE, FL 34758

FEI Number: 26-3962799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBOLEDA, NOEL
1941 MATHIS RD
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

ARBOLEDA, NOEL
747 LEONARD COURT
KISSIMMEE, FL 34758 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: NOEL ARBOLEDA

09/16/2009

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:

Title: P () Delete
Name: ALBOLEDA, NOEL
Address: 1941 MATHIS RD
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP () Delete
Name: MUNOZ VIDAL, JORGE E
Address: 1941 MATHIS RD
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBOLEDA, NOEL
Address: 747 LEONARD COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP (X) Change () Addition
Name: MUNOZ VIDAL, JORGE E
Address: 747 LEONARD COURT
City-St-Zip: KISSIMMEE, FL 34758

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: NOEL ARBOLEDA

MR

09/16/2009

Electronic Signature of Signing Officer or Director

Date