2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029673

Entity Name: R & J STEWART, INC.

FILED Aug 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1985 N.W. 88 COURT 5600 SW 135 AVE. #201 GABRIEL DIAZ-SARMIENTO CPA 202A (DIAZ-S) DORAL, FL 33172 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

1985 N.W. 88 COURT 5600 SW 135 AVE. #201 GABRIEL DIAZ-SARMIENTO CPA 202A (DIAZ-S) DORAL, FL 33122 MIAMI, FL 33183

FEI Number: 65-0824104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ-SARMIENTO, GABRIEL

1985 NW 88 COURT SUITE 201

DORAL, FL 33172 US

DIAZ-SARMIENTO, GABRIEL

5600 SW 135 AVE.

202A

MIAMI, FL 33183 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: GABRIEL DIAZ-SARMIENTO 08/01/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Title:
 DP
 () Delete
 Title:

 Name:
 STEWART, RICHARD
 Name:

 Address:
 15588 S.W. 62 STREET
 Address:

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

Title: DVS () Delete Title: () Change () Addition

 Name:
 SILVA, JUANITA
 Name:

 Address:
 15588 S.W. 62 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: RICHARD STEWART DP 08/01/2008