2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000060621

1. Entity Name

E & J SOUTH CORPORATION



05-01-2008 90241 029 ***150.00

May 01, 2008 8:00 am Secretary of State

FILED

Principal Place of Business

160 MORNINIGSIDE DRIVE CORAL GABLES, FL 33133 Mailing Address

160 MORNINIGSIDE DRIVE CORAL GABLES, FL 33133



DO NOT WRITE IN THIS SPACE

01142008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied For Not Applicable

5. Continue of Status Posited Posited

6. Name and Address of Current Registered Agent

GUANCHEZ, VIRGINIA 160 MORNINGSIDE DRIVE CORAL GABLES, FL 33133

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|------|----------|--------------------------------|------------|
| SIGNATURE | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT GUANCHEZ, GUSTAVO 160 MORNINIGSIDE DRIVE CORAL GABLES, FL 33133 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS GUANCHEZ, VIRGINIA 160 MORNINIGSIDE DRIVE CORAL GABLES, FL 33133 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | - | :. |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |