

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091091

Entity Name: HBJR ENTERPRISES INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

17923 SW 35 CT.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17923 SW 35 CT.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0955202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, HUGO
17923 SW 35 CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROSO, HUGO
Address: 17923 SW 35 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARROSO, HUGO
Address: 17923 SW 35 CT.
City-St-Zip: MIRAMAR, FL 33029 US

Title: STD () Change (X) Addition
Name: RIEGO, VICENTE
Address: 10700 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

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: HUGO BARROSO

PD

10/28/2008

Electronic Signature of Signing Officer or Director

Date