

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006321

FILED
Feb 27, 2008
Secretary of State

Entity Name: J D SANTOS, INC.

Current Principal Place of Business:

3245 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

6700 NW 28 WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3245 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

43 JEFFERSON STREET
299
NEWARK, NJ 07105

FEI Number: 26-2049598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, JAQUELINE
3245 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MOURA, RONALDO
6700 NW 28 WAY
FORT LAUDERDALE, FL 33309 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: RONALDO MOURA

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, JAQUELINE
Address: 3245 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP (X) Delete
Name: MOURA, RONALDO
Address: 3245 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOURA, RONALDO
Address: 6700 NW 28 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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: RONALDO MOURA

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date