

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000034485

Entity Name: JAM HK CO.

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1270 NE 173 ST  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

1270 NE 173 ST  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 11-3682491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERGER, JAY A  
1270 NE 173 ST  
NORTH MIAMI BEACH, FL 33162 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: PSDV  
Name: BERGER, JAY A  
Address: 1270 NE 173 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD  
Name: LUTSKY-BERGER, AUDREY M  
Address: 1270 NE 173 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: JAY BERGER

PSDV

02/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date