

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123207

FILED
Apr 24, 2012
Secretary of State

Entity Name: J3 SOUTHEASTERN CORP.

Current Principal Place of Business:

12101 NW 98 AVE
BAY 8
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN RD
SUITE 101
MIAMI LAKES, FL 33014

New Mailing Address:

12101 NW 98 AVE
BAY 8
HIALEAH GARDENS, FL 33018

FEI Number: 20-0347834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULLES, JORGE
8440 NW 169TH ST.
MIAMI LAKES, FL 33016 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: DP
Name: PULLES, JORGE
Address: 12101 NW 98 AVE BAY 8
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV
Name: PULLES, JUAN
Address: 12101 NW 98 AVE BAY 8
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DST
Name: QUESADA, JUAN CARLOS
Address: 12101 NW 98 AVE BAY 8
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JORGE I PULLES

DP

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date