2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

DOCUMENT# P08000004246

Entity Name: JM INTERPART, CORP.

Current Principal Place of Business:

7535 NW 52 ST
MIAMI, FL 33166

New Principal Place of Business:

6819 NW 84 AVE
MIAMI, FL 33166

Current Mailing Address:

7535 NW 52 ST
MIAMI, FL 33166

New Mailing Address:

6819 NW 84 AVE
MIAMI, FL 33166

FEI Number: 26-1774259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, LEONARDO
3280 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GARCIA, LEONARDO
6819 NW 84 AVE
MIAMI, FL 33122 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: LEONARDO GARCIA 02/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALERO, JOSE
Address: 6819 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

Title: S
Name: GARCIA, LEONARDO
Address: 6819 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

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: JOSE VALERO P 02/24/2011
Electronic Signature of Signing Officer or Director Date