

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080124

Entity Name: J.E. FIOL ENTERPRISES, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

7500 NW 25TH STREET
200 B
MIAMI, FL 33070

New Principal Place of Business:

7500 NW 25TH STREET
241
MIAMI, FL 33122

Current Mailing Address:

7500 NW 25TH STREET
200 B
MIAMI, FL 33070

New Mailing Address:

7500 NW 25TH STREET
241
MIAMI, FL 33122

FEI Number: 26-3286941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE
5
DORAL, FL 33178 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: PTD
Name: FIOL, JUAN E
Address: 7500 NW 25 ST SUITE 241
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: JUAN E FIOL

PTD

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date