

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021354

FILED
Apr 25, 2011
Secretary of State

Entity Name: J & M INTEGRAL SERVICES CORP.

Current Principal Place of Business:

4003 NORTH UNIVERSITY DR
B-110
SUNRISE, FL 33351

New Principal Place of Business:

7201 NW 67 TH ST
TAMARAC, FL 33321

Current Mailing Address:

4003 NORTH UNIVERSITY DR
B-110
SUNRISE, FL 33351

New Mailing Address:

7201 NW 67TH ST
TAMARAC, FL 33321

FEI Number: 26-4411636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MONICA
4003 NORTH UNIVERSITY DR
B-110
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GUZMAN, MONICA
7201 NW 67 TH ST
TAMARAC, FL 33321 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: MONICA GUZMAN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, MONICA
Address: 7201 NW 67 TH ST
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: UMBERT, JOSE
Address: 7201 NW 67TH ST
City-St-Zip: TAMARAC, FL 33321

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: MONICA GUZMAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date