

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002154

FILED
Apr 17, 2012
Secretary of State

Entity Name: JJ SUDAMERICANA REPRESENTACIONES, CORP.

Current Principal Place of Business:

6114 ALOMA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

4400 N FEDERAL HWY
SUITE 302
BOCA RATON, FL 33431

Current Mailing Address:

6114 ALOMA LANE
BOCA RATON, FL 33433

New Mailing Address:

4400 N FEDERAL HWY
SUITE 302
BOCA RATON, FL 33431

FEI Number: 27-1680480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&C ACCOUNTING SERVICES INC
8249 NW 36TH STREET
SUITE 211
DORAL, FL 33166 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: PD
Name: JORDAN, NICANOR
Address: 6114 ALOMA LANE
City-St-Zip: BOCA RATON, FL 33433

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: NICANOR JORDAN

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date