

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019083

FILED
Feb 28, 2012
Secretary of State

Entity Name: J. SPINELLI CORP. KITCHEN & BATH

Current Principal Place of Business:

15428 SW 138 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15428 SW 138 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINEL, JUAN
15428 SW 138 TERRACE
MIAMI, FL 33196 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: P
Name: SALOM, CARMEN
Address: 15428 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: ESPINEL, JUAN
Address: 15428 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

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 ESPINEL

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date