2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040407

Entity Name: JOSE BARBOZA INC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11411 S FEDERAL HWY HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

11411 S FEDERAL HWY HOBE SOUND, FL 33455

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBOZA, JOSE 11411 S FEDERAL HWY HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARBOZA, JOSE
Address: 11411 S FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: GONZALEZ, JOSE Address: 11411 S FEDERAL HWY City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: BARBOZA, MARIO
Address: 11411 S FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: IBARRA, ERNESTO
Address: 11411 S FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: BARBOZA, CARLOS
Address: 11411 S FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: GONZALEZ, JOEL
Address: 11411 S FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

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 BARBOZA P 01/18/2012