

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467995

Entity Name: JAY LAWRENCE GROUP, INC.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET
SUITE 202
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 451437
MIAMI, FL 33245 US

FEI Number: 59-1564401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

Officer/Director Detail :

Title PD
Name SPIEGEL, LAWRENCE J
Address 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-State-Zip: MIAMI FL 33145

Title ST
Name SANCHEZ, ELSIE
Address 1840 SOUTHWEST 22 STREET 4TH FLOOR
City-State-Zip: MIAMI FL 33145

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: LAWRENCE SPIEGEL

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date