2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086288

Entity Name: JPI INTERAMERICAN, INC.

Current Principal Place of Business:

780 NW 42ND AVE STE 2 GROUND FLOOR MIAMI, FL 33126

Current Mailing Address:

780 NW 42ND AVE STE 2 GROUND FLOOR MIAMI, FL 33126 US

FEI Number: 81-0631204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LELLA, PATRIZIA 780 NW 42ND AVE STE 2 GROUND FLOOR MIAMI, FL 33126 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

FILED Feb 08, 2020

Secretary of State

6846551442CC

Officer/Director Detail:

Title PD Title VI

Name QUIROGA, LUIS Name LELLA, PATRIZIA

Address 780 NW 42ND AVE STE 2 Address 780 NW 42ND AVE STE 2

GROUND FLOOR GROUND FLOOR

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title TR Title MGR

Name QUIROGA, SANDRA Name FIGUEROA, RAFAEL

Address 780 NW 42ND AVE STE 2 Address 780 NW 42ND AVE STE 2

GROUND FLOOR GROUND FLOOR

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title AMBR

Name QUIROGA, STEPHANIE MARIA

Address 780 NW 42ND AVE

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City-State-Zip: MIAMI FL 33126

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: QUIROGA, SANDRA

TR

02/08/2020