2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000098977

Entity Name: JPS MARKETING CORP

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD SUITE 403-1001 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD SUITE 403-1001 AVENTURA, FL 33180 US

FEI Number: 61-1863273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE 20801 BISCAYNE BOULEVARD SUITE 403 AVENTURA, FL 33180 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, 2019

Secretary of State

9266853016CC

Officer/Director Detail:

Title P Title T

Name DUPUIS CHABOT, STEPHANIE Name PARADIS, JEAN PHILIPPE

Address 98 RUE DU PERIDOT Address 1280 RUE DU COMTE

City-State-Zip: BOISCHATEL QC GOA 1-HO City-State-Zip: QUEBEC QC G2L 1-B9

Title S

Name LECLERC, DAVE

Address 20801 BISCAYNE BLVD STE 403 1001

City-State-Zip: AVENTURA FL 33180

SIGNATURE: DAVE LECLERC

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.

S