

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63585

Entity Name: J.L. SHAW & COMPANY, INC.

Current Principal Place of Business:

7700 N KENDALL DRIVE
STE 710
MIAMI, FL 33156

Current Mailing Address:

7700 N KENDALL DRIVE
STE 710
MIAMI, FL 33156 US

FEI Number: 65-0355934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLOUCHA, L MESQ
FOWLER WHITE BOGGS P.A.
1200 EAST LAS OLAS BOULEVARD, SUITE 500
FORT LAUDERDALE, FL 33301 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 P
Name SHAW, JAMES L
Address 7700 N KENDALL DRIVE STE 710
City-State-Zip: MIAMI FL 33156

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: JAMES L. SHAW

PRESIDENT

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date