

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231288

Entity Name: A.J.C. OF MIAMI, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

CALLE CALAF #31 MONTEMAR PLAZA
SUITE 7-C
SAN JUAN, PR 00918 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 192153
SAN JUAN, PR 009192153 US

New Mailing Address:

FEI Number: 66-0269500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, CHARLES H
9569 SW 59 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: PD
Name: ORBAY CERRATO, ANTONIO JR
Address: 60 REINA BEATRIZ VILLA TORRIMAR
City-St-Zip: GUAYNABO, PR 00969

Title: VD
Name: ORBAY CERRATO, JORGE
Address: 390 CAMPANA AVE
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: SUAREZ, MARI LUZ
Address: 15 REINA ISABEL, VILLATORRIMAR
City-St-Zip: GUAYNABO, PR 00969

Title: T
Name: ORBAY-CERRATO, LOURDES M
Address: 15 REINA ISABEL, VILLA TORRIMAR
City-St-Zip: GUAYNABO, PR 00969

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: ANTONIO ORBAY

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date