2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231288

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

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CALLE CALAF #31 MONTEMAR PLAZA SUITE 7-C

SAN JUAN, PR 00918 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 66-0269500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: ORBAY CERRATO, ANTONIO JR Address: 386 REY RICARDO 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 04/09/2012