

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453793

FILED
Jan 05, 2011
Secretary of State

Entity Name: JMY ENTERPRISES & PROPERTIES, INC.

Current Principal Place of Business:

1303 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1405 SW 107TH AVENUE, #301B
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2541623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHARA, RICARDO
1405 SW 107 AVE
STE 301-B
MIAMI, FL 33174 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: PS
Name: CARPIO, ELIAS SABA
Address: 1303 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ELIAS SABA

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date