

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495465

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: JMS RESTAURANT CORP.

## Current Principal Place of Business:

15600 S.W. 288TH STREET, #308  
HOMESTEAD, FL 33033

## New Principal Place of Business:

15600 S.W. 288TH STREET  
SUITE 308  
HOMESTEAD, FL 33033

## Current Mailing Address:

15600 S.W. 288TH STREET, #308  
HOMESTEAD, FL 33033

## New Mailing Address:

15600 S.W. 288TH STREET  
SUITE 308  
HOMESTEAD, FL 33033

FEI Number: 59-1705832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, JEFFREY  
8915 SW 163 TERR.  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

SIMON, JEFFREY  
15600 SW 288 STREET  
SUITE 308  
HOMESTEAD, FL 33033 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: JEFFREY SIMON

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SIMON, JEFFREY M  
Address: 15600 SW 288 STREET, SUITE 308  
City-St-Zip: HOMESTEAD, FL 33033

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: JEFFREY SIMON

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date