

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553624

Entity Name: J P REALTY, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

6171 MIAMI LAKES DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6171 MIAMI LAKES DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-1772111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN PHILLIP PENA
7961 NW 181 ST
MIAMI, FL 33015 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: P
Name: JOHN PHILLIP PENA
Address: 7961 NW 181 ST
City-St-Zip: MIAMI, FL

Title: VP
Name: PAMELA CARRERA
Address: 6171 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: JOHN P PENA

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date