

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599682

FILED
Feb 15, 2011
Secretary of State

Entity Name: J.M. AND BROTHERS INC.

Current Principal Place of Business:

251 CRANDON BLVD
640
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
600
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2246012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.
18001 OLD CUTLER ROAD
STE 600
MIAMI, FL 33157 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: PDS
Name: ROCABADO, BEATRIZ
Address: 251 CRANDON BLVD. #640
City-St-Zip: KEY BISCAVNE, FL

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: BEATRIZ ROCABADO

PDS

02/15/2011

Electronic Signature of Signing Officer or Director

Date