

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10579

Entity Name: JU-MARCE ONE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2294 CORAL WAY
2294 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210 US

New Mailing Address:

FEI Number: 59-2039873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOR, ALFONSO
1555 SEVILLA AVE
CORAL GABLES, FL 33134 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: PDT
Name: MOR, ALFONSO
Address: 1555 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: DEPAULIS, ALVARO
Address: 1555 SEVILLA AVE
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: ALFONSO MOR

PDT

04/08/2011

Electronic Signature of Signing Officer or Director

Date