

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49936

FILED  
Mar 02, 2011  
Secretary of State

**Entity Name:** JAMES B. CORPORATION

**Current Principal Place of Business:**

7931 S.W. 40TH ST.  
SUITE 35  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7931 S.W. 40TH ST.  
SUITE 35  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 59-2340347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, LUIS  
7862 SW 66 ST  
MIAMI, FL 33143 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: MARCONI, MARCIA  
Address: 7862 SW 66TH ST  
City-St-Zip: MIAMI, FL

Title: DS  
Name: LOPEZ, LUIS  
Address: 7862 SW 66TH ST  
City-St-Zip: MIAMI, 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: MARCIA MARCONI

PRES

03/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date