

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45414

FILED
Apr 25, 2012
Secretary of State

Entity Name: J.A.Y. ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

777 E 25TH ST
STE 312
HIALEAH, FL 33013 US

New Principal Place of Business:

5715 SW 56TH TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

777 E 25TH CT
STE 312
HIALEAH, FL 33013 US

New Mailing Address:

5715 SW 56TH STREET
MIAMI, FL 33143 US

FEI Number: 59-2756644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, JULIAN A
5715 SW 56TH TERRACE
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: PD
Name: YONG, JULIAN A
Address: 5715 SW 56TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: JULIAN A YONG

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date