

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27397

FILED
Mar 06, 2012
Secretary of State

Entity Name: JUAN R. FERNANDEZ JUNK, CORP.

Current Principal Place of Business:

14200 SW 36 ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

14200 SW 36 ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0175975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, MIGUEL
14200 SW 36 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, LUIS
14200 SW 36 STREET
MIAMI, FL 33175 US

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: LUIS PEREZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LUIS J
Address: 14200 SW 36 ST
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: QUINTANA, EUGENIO
Address: 14200 SW 36TH ST
City-St-Zip: MIAMI, FL 33175 US

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: LUIS PEREZ

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date