

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32615

FILED
Mar 02, 2011
Secretary of State

Entity Name: JOANNA'S MARKETPLACE, INC.

Current Principal Place of Business:

8247 S. DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8247 S. DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0163938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD.
SUITE 550
MIAMI, FL 33156 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: PRES
Name: LEDERMAN, JOHN
Address: 8247 S. DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: LEDERMAN, MICHAEL V
Address: 8247 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: JOHN LEDERMAN

PRES

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date