

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62542

FILED
Jan 18, 2012
Secretary of State

Entity Name: J.A.M. IMPORT AND EXPORT DISTRIBUTORS, INC.

Current Principal Place of Business:

420 NW 136 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

420 NW 136 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-0015356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN M.
420 NW 136 AVE
MIAMI, FL 33182 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: SANCHEZ, JUAN M
Address: 420 N.W.136 AVE.
City-St-Zip: MIAMI, FL 33182

Title: VPD
Name: SANCHEZ, MARIA
Address: 420 N.W. 136 AVE.
City-St-Zip: MIAMI, FL 33182

Title: TD
Name: DE LOS ANGELES PEREZ, MARIA
Address: 420 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

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: JUAN M SANCHEZ

PD

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date