

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002690

FILED
Feb 18, 2010
Secretary of State

Entity Name: JLM - HEADQUARTERS, INC.

Current Principal Place of Business:

713 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

713 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0657889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE, SONDRAC
1245 ANDALUSIA AVE
CORAL GABLES, FL 33134 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: D
Name: CRABILL, JENNIFER
Address: 713 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: RODRIGUEZ, VIVIAN
Address: 713 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: ELVIRA, LARRAIN
Address: 713 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: CRABILL, JENNIFER
Address: 713 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER CRABILL

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date