

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111744

Entity Name: JOF 1107 CORP.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

424 CALIGULA AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

424 CALIGULA AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

FILING CANCELLED  
RETURNED CHECK

FEI Number: 65-1061692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASIERO, LORENZO P  
424 CALIGULA AVE  
CORAL GABLES, FL 33146 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: P  
Name: MASIERO, LORENZO  
Address: 424 CALIGULA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: MENESES, SONIA  
Address: 424 CALIGULA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: D  
Name: MASIERO, FRANK  
Address: 424 CALIGULA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: MASIERO, LORENZO A  
Address: 424 CALIGULA AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: LORENZO MASIERO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date