2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007610

Entity Name: JB VALET COMPANY, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2920 SW 30TH AVE.

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

1 OAKWOOD BLVD 3040 SW 30TH AVE

STE 200 PEMBROKE PARK, FL 33009 HOLLYWOOD, FL 33020

FEI Number: 01-0584579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEW, HUGH 707 NE 195TH ST

NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V/D

Name: BLANKE, JOHN Address: 3040 SW 30TH AVE

City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: P/M

Name: SAMUELS, BRANDON Address: 3040 SW 30TH AVE

City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: S/M

Name: BEASLEY, WILLIAM M Address: 3040 SW 30TH AVE

City-St-Zip: PEMBROKE PARK, FL 33009 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: WILLIAM BEASLEY S/M 02/22/2012