

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036924

Entity Name: J.P.D. USA CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

13570 NW 107 AVE. SUITE B-2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13570 NW 107 AVE. SUITE B-2
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE M
13570 NW 107 AVE. SUITE B-2
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

JIMENEZ, DOMINGO
13570 NW 107 AVE. SUITE B-2
HIALEAH GARDENS, FL 33018 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: DOMINGO JIMENEZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVO, JUAN C
Address: 2871 S.W. 143 PL
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: JIMENEZ, DOMINGO
Address: 215 WEST 50TH ST.
City-St-Zip: HIALEAH, FL 32012

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 C. NOVO

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date