

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044881

Entity Name: J.I.P. HOLDING, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

4020 EAST 8TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4020 EAST 8TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 32-0072660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARDO, JORGE L
35 NW 59TH AVE
MIAMI, FL 33126 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: DPT
Name: PARDO, JORGE L
Address: 35 NW 59TH AVE
City-St-Zip: MIAMI, FL 33126

Title: DS
Name: PAZOS, IVONNE
Address: 9401 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174

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: IVONNE PAZOS

DS

02/09/2011

Electronic Signature of Signing Officer or Director

Date