

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095082

FILED
Mar 20, 2011
Secretary of State

Entity Name: LUIS JIMENEZ CORPORATION, INC.

Current Principal Place of Business:

48 EAST 15TH ST
HIALEAH, FL 33010

New Principal Place of Business:

1285 NW 123 ST
MIAMI, FL 33167

Current Mailing Address:

48 EAST 15TH ST
HIALEAH, FL 33010

New Mailing Address:

1285 NW 123 ST
MIAMI, FL 33167

FEI Number: 56-2401733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LUIS
48 EAST 15TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

JIMENEZ, LUIS
1285 NW 123 ST
MIAMI, FL 33167 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: LUIS JIMENEZ

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: JIMENEZ, LUIS
Address: 1285 NW 123 ST
City-St-Zip: MIAMI, FL 33167

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: LUIS JIMENEZ

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date