2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026302

Entity Name: JAB SALES & MARKETING CORP.

FILED Apr 11, 2012 Secretary of State

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

650 WEST AVENUE # 1406 MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

650 WEST AVENUE # 1406 MIAMI BCH, FL 33139

FEI Number: 20-0689233 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:

BENEDI, JOSE ANTONIO
1025 ALTON RD APT 205
MIAMI BCH, FL 33139 US
BENEDI, JOSE ANTONIO
650 WEST AVENUE
1406
MIAMI BCH, FL 33139 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BENEDI, JOSE ANTONIO

 Address:
 650 WEST AVENUE, SUITE 1406

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S

Name: BENEDI, ANA

Address: 650 WEST AVENUE, SUITE 1406 City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE ANTONIO BENEDI CEO 04/11/2012