2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031757

Entity Name: JJ & K CORP.

FILED Mar 07, 2011 Secretary of State

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

2640 S. UNIVERSITY DRIVE 122 SW 52ND TERR 130 PLANTATION, FL 33317

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

2640 S. UNIVERSITY DRIVE 122 SW 52ND TERR 130 PLANTATION, FL 33317

DAVIE, FL 33328

FEI Number: 52-2440851 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:

FLORES DAZA, JOSE L
2640 S. UNIVERSITY DRIVE
130

FLORES DAZA, JOSE L
122 SW 52ND TERR
PLANTATION, FL 33317 US

DAVIE, FL 33328 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: 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 FLORES DAZA, JOSE L

 Address:
 122 SW 52ND TERR

 City-St-Zip:
 PLANTATION, FL 33317

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 FLORES DAZA PRES 03/07/2011