

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052248

Entity Name: JOSE MARI, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

297 NE 2ND AVENUE
MIAMI, FL 33132

New Principal Place of Business:

515 FARRINGTON WAY
ORLANDO, FL 32824

Current Mailing Address:

297 NE 2ND AVENUE
MIAMI, FL 33132

New Mailing Address:

515 FARRINGTON WAY
ORLANDO, FL 32824

FEI Number: 20-0941813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JUAN S
297 NE 2ND AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ASPRILLA, OLGA V
515 FARRINGTON WAY
ORLANDO, FL 32824 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: OLGA V ASPRILLA

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, JUAN S
Address: 301-174TH ST #2112
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASPRILLA, OLGA V
Address: 515 FARRINGTON WAY
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA V ASPRILLA

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date