

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056922

Entity Name: JMR GROUP OF MIAMI, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

601 NE 36 STREET
SUITE 1308
MIAMI, FL 33137

New Principal Place of Business:

601 NE 36 STREET
SUITE 2212
MIAMI, FL 33137

Current Mailing Address:

601 NE 36 STREET
SUITE 1308
MIAMI, FL 33137

New Mailing Address:

601 NE 36 STREET
SUITE 2212
MIAMI, FL 33137

FEI Number: 20-2119271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWANK, JOSE
601 NE 36 STREET
SUITE 1308
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCHWANK, JOSE JR
601 NE 36 STREET
SUITE 2212
MIAMI, FL 33137 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: JOSE SCHWANK JR

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWANK, JOSE JR
Address: 601 NE 36 STREET SUITE 2212
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: PLA, BRIAN
Address: 6619 SOUTH DIXIE HIGHWAY SUITE 356
City-St-Zip: MIAMI, FL 33143

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 SCHWANK JR

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date