

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: C & J TERCILLA CORPORATION

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 3800
MIAMI, FL 33131

New Mailing Address:

P O BOX 14555
MIAMI, FL 33131

FEI Number: 77-0632139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERCILLA, CARMEN A
200 S BISCAYNE BLVD.
SUITE 3800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: TERCILLA, JOSE A
Address: 415 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: PSD
Name: TERCILLA, CARMEN A
Address: 415 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN A TERCILLA

PSD

01/03/2011

Electronic Signature of Signing Officer or Director

Date