

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102951

Entity Name: J S M TOWING & TRANSPORT INC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

13501 NW 3RD STREET  
204  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

13501 NW 3RD STREET  
204  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

2153 RENAISSANCE BLVD  
101  
MIRAMAR, FL 33025

## New Mailing Address:

2153 RENAISSANCE BLVD  
101  
MIRAMAR, FL 33025

FEI Number: 03-0545421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUAN, MARCELO  
13501 NW 3RD STREET  
204  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

JUAN, MARCELO  
2153 RENAISSANCE BLVD  
101  
MIRAMAR, FL 33025 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: MARCELO JUAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JUAN, MARCELLO  
Address: 13501 NW 3RD STREET SUITE # 204  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V ( ) Delete  
Name: JUAN, JOANNETTE  
Address: 13501 NW 3RD STREET SUITE # 204  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S ( ) Delete  
Name: JUAN, MARCELLO  
Address: 13501 NW 3RD STREET SUITE # 204  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JUAN, MARCELLO  
Address: 2153 RENAISSANCE BLVD 101  
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change ( ) Addition  
Name: JUAN, JOANNETTE  
Address: 2153 RENAISSANCE BLVD 101  
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Change ( ) Addition  
Name: JUAN, MARCELLO  
Address: 2153 RENAISSANCE BLVD 101  
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELLO JUAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date