

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120478

FILED
Sep 08, 2007
Secretary of State

Entity Name: JUAN R.M., INC.

Current Principal Place of Business:

2039 RHINE CT
KISSIMMEE, FL 34741 US

New Principal Place of Business:

5016 BISCAYNE RD
KISSIMMEE, FL 34746 US

Current Mailing Address:

2039 RHINE CT
KISSIMMEE, FL 34741 US

New Mailing Address:

5016 BISCAYNE RD
KISSIMMEE, FL 34746 US

FEI Number: 20-1524468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGUEL, JUAN RAMON
2039 RHINE CT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MIGUEL, JUAN RAMON
5016 BISCAYNE RD
KISSIMMEE, FL 34746 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: JUAN R MIGUEL 09/08/2007

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: PSTD () Delete
Name: MIGUEL, JUAN RAMON
Address: 2039 RHINE CT
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIGUEL, JUAN RAMON
Address: 5016 BISCAYNE RD
City-St-Zip: KISSIMMEE, FL 34746 US

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: JUAN RAMON MIGUEL PTSD 09/08/2007

Electronic Signature of Signing Officer or Director Date