

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120478

Entity Name: JUAN R.M., INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5016 BISCAYNE RD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5016 BISCAYNE RD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-1524468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, JUAN RAMON
5016 BISCAYNE RD
KISSIMMEE, FL 34746 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: P
Name: MIGUEL, JUAN RAMON
Address: 5016 BISCAYNE RD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S
Name: MATIAS, JOSE
Address: 5016 BISCAYNE RD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MR
Name: DIAZ, JESUS M
Address: 4175 SPITFIRE AVE
City-St-Zip: KISSIMMEE, FL 34746

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: JUAN RAMON MIGUEL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date