

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130130

Entity Name: J.M. GROUP U.S.A., INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 11F
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 11F
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 191076
MIAMI BEACH, FL 33119

FEI Number: 41-2150964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORA, DOMINIQUE PRES
407 LINCOLN ROAD
SUITE 11F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORA, DOM PRES
407 LINCOLN ROAD
SUITE 11F
MIAMI BEACH, FL 33139 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: D CORPORA

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CORPORA, DOM
Address: 407 LINCOLN ROAD SUITE 11F
City-St-Zip: MIAMI BEACH, FL 33139

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: D CORPORA

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date