

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146280

Entity Name: J J PROPERTIES MIAMI INC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

2024 NE 161 ST
BAY D
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2024 NE 161 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 668035
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 20-1789788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, JAMES M
2024 NE 161 ST
BAY D
NORTH MIAMI BEACH, FL 33162 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: PRES
Name: DAGEN, GERALD
Address: PO BOX 668035
City-St-Zip: POMPANO BEACH, FL 33066

Title: SEC
Name: ROBBINS, JAMES M
Address: PO BOX 668035
City-St-Zip: POMPANO BEACH, FL 33066

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: JAMES M ROBBINS

SEC

03/09/2012

Electronic Signature of Signing Officer or Director

Date