

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032935

Entity Name: J & J MIAMI TRANSFER CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10221 NW 35 ST APT C
CORAL SPRING, FL 33065

New Principal Place of Business:

18255 NW 68TH AVE
113
HIALEAH, FL 33015

Current Mailing Address:

10221 NW 35 ST APT C
CORAL SPRING, FL 33065

New Mailing Address:

18255 NW 68TH AVE
113
HIALEAH, FL 33015

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

Name and Address of Current Registered Agent:

AGUILA, JESUS L
4719 PALM AVENUE
HIALEAH, FL 33012 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: ABADIA, JOHN JAIRO
Address: 18255 NW 68TH AVE #113
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: ABADIA, BRIAN
Address: 18255 NW 68TH AVE #113
City-St-Zip: HIALEAH, FL 33015

Title: SECR
Name: ABADIA, THIANNY
Address: 18255 NW 68TH AVE
City-St-Zip: HIALEAH, FL 33015

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: JOHN J. ABADIA

P

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date