2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044017

Entity Name: JS LEMES CONSTRUCTION INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

628 NW 47TH STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

628 NW 47TH STREET POMPANO BEACH, FL 33064

FEI Number: 20-2558869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY 2ND FLOOR DEERFIELD BEACH, FL 33441 US SILVA, JULIANO R PD 628 NW 47TH STREET POMPANO BEACH, FL 33064 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: JULIANO SILVA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SILVA, JULIANO R

 Address:
 628 NW 47TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: JULIANO SILVA PD 04/30/2012