

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085986

Entity Name: JOE MARKET USA, CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1900 PURDY AVE.
SUITE 2411
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 PURDY AVE.
SUITE 2411
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3015839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, ALEJANDRO R PRESID
1900 PURDY AVE.
SUITE 2411
MIAMI BEACH, FL 33139 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: PINO, ALEJANDRO R PRES
Address: 1900 PURDY AVE., 2411
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V
Name: PINO, ROBERTO
Address: 1900 SUNSET HARBOR DR #2411
City-St-Zip: MIAMI BEACH, FL 33141

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:

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date