

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110628

Entity Name: J M & SONS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3601 SW 38TH ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3601 SW 38TH ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-3289652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH ST
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CANALE, JORGE
3601 SW 38TH ST
HOLLYWOOD, FL 33023 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: JORGE CANALE

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CANALE, JORGE E
Address: 3601 SW 38TH ST.
City-St-Zip: HOLLYWOOD, FL 33023

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: JORGE CANALE

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03/29/2011

Electronic Signature of Signing Officer or Director

Date