

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119753

Entity Name: J C DIRECT, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

19471 NW 60TH COURT
MIAMI, FL 33015

New Principal Place of Business:

19471 NW 60TH COURT
MIAMI LAKES, FL 33015

Current Mailing Address:

19471 NW 60TH COURT
MIAMI, FL 33015

New Mailing Address:

19471 NW 60TH COURT
MIAMI LAKES, FL 33015

FEI Number: 20-3399299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JESUS V
19471 NW 60TH COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CRUZ, JESUS V
19471 NW 60TH COURT
MIAMI LAKES, FL 33015 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:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRUZ, JESUS V
Address: 19471 NW 60TH COURT
City-St-Zip: MIAMI LAKES, 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: JESUS CRUZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date