2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003428

Entity Name: JAV IMPORT & EXPORT, INC

FILED Feb 28, 2012 Secretary of State

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

7961 NW 64 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7961 NW 64 STREET MIAMI, FL 33166

FEI Number: 20-4085787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 NEYRA, DIANA C
 SANTOS, JUAN O

 7961 NW 64 STREET
 7961 NW 64 STREET

 MIAMI, FL 33166 US
 MIAMI, FL 33166 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: JUAN SANTOS 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 Name:
 SANTOS, JUAN O

 Address:
 7961 NW 64 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: JUAN SANTOS MR 02/28/2012