

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013554

Entity Name: JCB & COMPANY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2299 NW 25TH AVE
MIAMI, FL 331427122 US

New Principal Place of Business:

Current Mailing Address:

2299 NW 25TH AVE
MIAMI, FL 331427122 US

New Mailing Address:

FEI Number: 20-4150182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLEGEL CONSULTING SERVICE INC
5 NE 107TH STREET
MIAMI SHORES, FL 331617029 US

Name and Address of New Registered Agent:

SCHLEGEL CONSULTING SERVICE INC
5 NE 107TH ST
MIAMI SHORES, FL 331617029 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: STEVE SCHLEGEL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BLANCO, JUAN C
Address: 2999 NW 25TH AVE
City-St-Zip: MIAMI, FL 331427122 US

Title: VPTS
Name: BLANCO, JUAN C
Address: 2299 NW 25TH AVE
City-St-Zip: MIAMI, FL 331427122 US

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 BLANCO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date