

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062555

Entity Name: JC BATH CORPORATION

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

10855 SW 72 ST
BAY 15
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10855 SW 72 ST
BAY 15
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5079936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE F SR
1689 SALERNO CIRCLE
WESTON, FL 33327 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: PEREZ, JOSE F SR
Address: 1689 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: PEREZ, JOSE J
Address: 1689 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T
Name: PEREZ, IRIS C
Address: 1689 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S
Name: PEREZ, IRIS A
Address: 1689 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: JOSE F. PEREZ

MR.

01/19/2012

Electronic Signature of Signing Officer or Director

Date