

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067761

FILED
Jan 14, 2011
Secretary of State

Entity Name: JSM CONSULTANTS LIMITED INC.

Current Principal Place of Business:

2575 COLLINS AVE.
SUITE C-8
MIAMI BEACH, FL 33140

New Principal Place of Business:

7510 S.W. 58TH AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

2575 COLLINS AVE.
SUITE C-8
MIAMI BEACH, FL 33140

New Mailing Address:

7510 S.W. 58TH AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 03-0591683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLESWORTH, JULIETTE
2575 COLLINS AVENUE
SUITE C-8
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MIDDLESWORTH, JULIETTE
7510 S.W. 58TH AVENUE
SOUTH MIAMI, FL 33143 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: JSM

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MIDDLESWORTH, JULIETTE S
Address: 7510 S.W. 58TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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: JSM

P/D

01/14/2011

Electronic Signature of Signing Officer or Director

Date