2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000046729

Entity Name: JOSMAR IMPORT & EXPORT, INC.

FILED Oct 12, 2011 Secretary of State

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

8349 NW 68 ST 5507 NW 72ND AVE MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8349 NW 68 ST 10201 SW 171 STREET MIAMI, FL 33166 MIAMI, FL 33157

FEI Number: 20-8871313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 TORRES, MARGARITA
 TORRES, MARGARITA

 8349 NW 68 ST
 10201 SW 171 STREET

 MIAMI, FL 33166 US
 MIAMI, FL 33157 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: MARGARITA TORRES 10/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TORRES, MARGARITA
Address: 10201 SW 171 STREET
City-St-Zip: MIAMI, FL 33157

Title: SEC

Name: ROMERO, RODOLFO J Address: 10201 SW 171 STREET City-St-Zip: MIAMI, FL 33157

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: MARGARITA TORRES PD 10/12/2011