

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066042

Entity Name: TALLERES J & M INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

9437 FONTAINBLEAU
106
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

4609 SW 75 AVE
MIAMI, FL 33155 US

New Mailing Address:

9437 FONTAINBLEAU
106
MIAMI, FL 33172 US

FEI Number: 26-0291457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIU, JOSE J OP. MNG
4609 SW 75 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FELIU, JOSE J OP. MNG
9415 FONTAINEBLEAU
103
MIAMI, FL 33172 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: JOSE FELIU

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, MANUEL A
Address: 9437 FONTAINBLEU BLVD
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: HERRERA, RAFAEL
Address: 9437 FONTAINBLEU BLVD
City-St-Zip: MIAMI, FL 33172 US

Title: OM
Name: FELIU, JOSE J OP. MNG
Address: 9437 FONTAINBLEAU
City-St-Zip: MIAMI, FL 33172

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 FELIU

OM

04/08/2011

Electronic Signature of Signing Officer or Director

Date