2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066319

Entity Name: J&B ALLIANCE, INC.

FILED Apr 21, 2011 Secretary of State

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

5201 BLUE LAGOON DRIVE 8TH FLOOR MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE 8TH FLOOR MIAMI, FL 33126

FEI Number: 14-2002003 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:

BAUR, THOMAS 100 NORTH BISCAYNE BLVD STE 2100 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: JOFFRE, CHRISTIAN

Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR

City-St-Zip: MIAMI, FL 33126

Title: CFO

Name: JOFFRE, CHRISTIAN

Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR

City-St-Zip: MIAMI, FL 33126

Title: SEC

Name: JOFFRE, CHRISTIAN

Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR

City-St-Zip: MIAMI, FL 33126

Title: PRES

Name: BLAES, ARNE

Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR

City-St-Zip: MIAMI, FL 33126

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: CRISTIAN JOFFRE CEO 04/21/2011