

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066319

Entity Name: J&B ALLIANCE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9665 NW 13TH STREET.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9665 NW 13TH STREET.
DORAL, FL 33172

New Mailing Address:

FEI Number: 14-2002003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMIREZ, SANDRA
9665 NW 13TH STREET.
DORAL, 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: SANDRA RAMIREZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOFFRE, CHRISTIAN
Address: 9665 NW 13TH STREET.
City-St-Zip: DORAL, FL 33172

Title: CFO
Name: JOFFRE, CHRISTIAN
Address: 9665 NW 13TH STREET.
City-St-Zip: DORAL, FL 33172

Title: SEC
Name: JOFFRE, CHRISTIAN
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: PRES
Name: BLAES, ARNE
Address: 9665 NW 13TH STREET.
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: RAMIREZ, SANDRA
Address: 9665 NW 13TH STREET.
City-St-Zip: DORAL, 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: SANDRA RAMIREZ

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date