2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124895

Entity Name: J.J & B FARMS, CORP

FILED Apr 25, 2012 Secretary of State

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

16174 SW 148 TERR MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

16174 SW 148 TERR MIAMI, FL 33196

FEI Number: 26-1487732 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:

ROSALEZ, JOHNNY 16174 SW 148 TERR MIAMI, FL 33196 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: DF

Name: ROSALEZ, JOHNNY Address: 16174 SW 148 TERR City-St-Zip: MIAMI, FL 33196

Title: DP

 Name:
 ROSALEZ, MARTHA

 Address:
 16174 SW 148 TERR

 City-St-Zip:
 MIAMI, FL 33196

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: MARTHA ROSALES DP 04/25/2012