

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131764

Entity Name: JMS FINANCIAL INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3506 ROYAL PLAM AVENUE
MIAMI, FL 33133

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
3702
MIAMI, FL 33130

Current Mailing Address:

3506 ROYAL PLAM AVENUE
MIAMI, FL 33133

New Mailing Address:

350 SOUTH MIAMI AVENUE
3702
MIAMI, FL 33130

FEI Number: 26-1565244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JON
3506 ROYAL PALM AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIMON, JON
350 SOUTH MIAMI AVENUE
3702
MIAMI, FL 33130 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: JON SIMON

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, JON
Address: 350 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: JON SIMON

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date