

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 08, 2011
Secretary of State

Entity Name: JIREH & NISSI CORPORATION INC

Current Principal Place of Business:

19701 NW 37 TH AVENUE
BAYS 21-24
MIAMI GARDENS, FL 33055

New Principal Place of Business:

19701 NW 37 TH AVENUE
BAYS 21-24
MIAMI GARDENS, FL 33056

Current Mailing Address:

7146 BALLANTRAE CT
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-1947575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, LEYDI
8880 NW 181 ST
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

URENA, JUAN CARLOS
19701 NW 37 AVE
BAY 21 24
MIAMI GARDENS, FL 33056 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: JUAN CARLOS URENA

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URENA, JUAN
Address: 19701 NW 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: URENA, GERALDINE
Address: 19701 NW 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: JUAN CARLOS URENA

P

06/08/2011

Electronic Signature of Signing Officer or Director

Date