2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009593

Entity Name: JIREH & NISSI CORPORATION INC

FILED Feb 09, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

7146 BALLANTRAE CT 19701 NW 37 TH AVENUE BAYS 21-24 MIAMI GARDENS, FL 33056

FEI Number: 26-1947575 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: URENA, JUAN

Address: 19701 NW 37 AVE BAY 21-24 City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP

 Name:
 URENA, GERALDINE

 Address:
 19701 NW 37 AVE BAY 21-24

 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 PRES 02/09/2012