

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032128

Entity Name: MIRIAM JESSELLI & CO

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

132 S. HAMPTON DR.
JUPITER, FL 33458

New Principal Place of Business:

1220 US HWY ONE
F
NORTH PALM BEACH, FL 33408

Current Mailing Address:

132 S. HAMPTON DR.
JUPITER, FL 33458

New Mailing Address:

1220 US HWY ONE
F
NORTH PALM BEACH, FL 33408

FEI Number: 26-2248455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ.
601 HERITAGE, STE. 138
C/O LAW OFFICE OF ALDO BELTRANO, P.A.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: PVST
Name: JOHNSON, MIRIAM
Address: 132 S. HAMPTON DR.
City-St-Zip: JUPITER, FL 33458

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: MIRIAM JOHNSON

PRES

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date