

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034679

FILED
Jan 10, 2011
Secretary of State

Entity Name: JM & GM IMPORT AND EXPORT CO

Current Principal Place of Business:

1725 W 60 ST #F101
HIALEAH, FL 33012

New Principal Place of Business:

1725 W 60 ST
#F101
HIALEAH, FL 33012

Current Mailing Address:

1725 W 60 ST #F101
HIALEAH, FL 33012

New Mailing Address:

1725 W 60 ST
#F101
HIALEAH, FL 33012

FEI Number: 26-2356994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, JOSE M
1725 W 60 ST #F101
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GUERRERO, JOSE M
1725 W 60 ST
#F101
HIALEAH, FL 33012 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: JOSE GUERRERO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, JOSE M
Address: 1725 W 60 ST #F101
City-St-Zip: HIALEAH, FL 33012

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: JOSE GUERRERO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date