

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040770

Entity Name: JMGM CORPORATION

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
#4405
MIAMI, FL 33131

New Principal Place of Business:

901 BRICKELL KEY BOULEVARD
#1802
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE
#4405
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BOULEVARD
#1802
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVEA, JOSE MIGUEL
848 BRICKELL KEY DRIVE
#4405
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOVEA, JOSE MIGUEL
901 BRICKELL KEY BOULEVARD
#1802
MIAMI, FL 33131 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 M. GOVEA MEOZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOVEA, JOSE MIGUEL
Address: 901 BRICKELL KEY BLVD, #1802
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PALACIOS, ANDREA C
Address: 901 BRICKELL KEY BLVD, #1802
City-St-Zip: MIAMI, FL 33131

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 MIGUEL GOVEA

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date