

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: JAMES COURVOISIER INTERNATIONAL, INC.

Current Principal Place of Business:

687 NW 29 STREET
MIAMI, FL 33127

New Principal Place of Business:

500 NW SOUTH RIVER DRIVE
MIAMI, FL 33127

Current Mailing Address:

687 NW 29 STREET
MIAMI, FL 33127

New Mailing Address:

500 NW SOUTH RIVER DRIVE
MIAMI, FL 33127

FEI Number: 26-3717521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURVOISIER, JAMES
1340 NE 137 STREET
N MIAMI, FL 33161 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: PD
Name: COURVOISIER, JAMES
Address: 1340 NE 137 STREET
City-St-Zip: N MIAMI, FL 33161

Title: VPD
Name: JOSEPH, JENKINS JR
Address: 9800 WEST BAY HARBOR DR #503
City-St-Zip: BAY HARBOR ISL, FL 33154

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: JAMES COURVOISIER

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date