2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105085

Entity Name: J & J PELISSARI INC

FILED Apr 08, 2012 Secretary of State

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

9439 SAN JOSE BLVD 9439 SAN JOSE BLVD APT.# 213 APT.#74

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9439SAN JOSE BLVD 9439SAN JOSE BLVD

APT.# 213 APT.# 74

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

FEI Number: 26-3852559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOYA, MARIA J
9439 SAN JOSE BLVD
9439 SAN JOSE BLVD
9439 SAN JOSE BLVD

APT.# 213

JACKSONVILLE, FL 32257 US

APT.# 74

JACKSONVILLE, FL 32257 US

JACKSONVILLE, FL 32257 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: MARIA J MONTOYA 04/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MONTOYA, MARIA J

Address: 9439 SAN JOSE BLVD APT.#74 City-St-Zip: JACKSONVILLE, FL 32257

Title: VP

 Name:
 PELISSARI, MARCELO

 Address:
 9439 SAN JOSE BLVD,APT74

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VP

Name: NASCIMENTO, MOISES A

Address: 3500 OLDFIELD CROSS, APT. 1118

City-St-Zip: JACKSONVILLE, FL 32223

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: MARIA J MONTOYA P 04/08/2012