

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008531

FILED
Jul 13, 2010
Secretary of State

Entity Name: JMG WAREHOUSE MANAGEMENT, INC.

Current Principal Place of Business:

455 GOLDEN ISLES DRIVE
SUITE 307
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

455 GOLDEN ISLES DRIVE
SUITE 307
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUZMAN, JUAN M
455 GOLDEN ISLES DRIVE
SUITE 307
HALLANDALE, FL 33009 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: P
Name: GUZMAN, JUAN M
Address: 455 GOLDEN ISLES DRIVE #307
City-St-Zip: HALLANDALE, FL 33009

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: JUAN M. GUZMAN

P

07/13/2010

Electronic Signature of Signing Officer or Director

Date