

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029112

FILED
Aug 06, 2012
Secretary of State

Entity Name: J & R PRECISION DRILLING, INC

Current Principal Place of Business:

5085 NW 7 STREET
404
MIAMI, FL 33126

New Principal Place of Business:

4242 NW 2 STREET
611
MIAMI, FL 33126

Current Mailing Address:

5085 NW 7 STREET
404
MIAMI, FL 33126

New Mailing Address:

PO BOX 667946
MIAMI, FL 33166

FEI Number: 26-4585897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJARRES, RICARDO A
5085 NW 7 STREET # 404
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MANJARRES, RICARDO A
4242 NW 2 STREET
611
MIAMI, FL 33126 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: RICARDO MANJARRES

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANJARRES, RICARDO
Address: PO BOX 667946
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ANGULO, LUZ
Address: PO BOX 667946
City-St-Zip: MIAMI, FL 33166

Title: S
Name: LU, FENG
Address: PO BOX 667946
City-St-Zip: MIAMI, FL 33126

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: RICARDO MANJARRES

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date