2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031993

Entity Name: J.J. TAILOR SHOP CORP.

FILED Feb 16, 2012 Secretary of State

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

957 SW 87 AVE 8275 SW 41 STREET MIAMI, FL 33174 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

957 SW 87 AVE 8275 SW 41 STREET MIAMI, FL 33174 MIAMI, FL 33155

FEI Number: 26-4652546 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:

 GOMEZ, JUAN CARLOS
 GOMEZ, JUAN CARLOS

 957 SW 87 AVE
 8275 SW 41 STREET

 MIAMI, FL 33174 US
 MIAMI, FL 33155 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: JUAN CARLOS GOMEZ 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ, GUILLERMO L Address: 7820 SW 97 PLACE City-St-Zip: MIAMI, FL 33173 US

Title: VP

 Name:
 GOMEZ, JUAN CARLOS

 Address:
 8275 SW 41 STREET

 City-St-Zip:
 MIAMI, FL 33155 US

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 CARLOS GOMEZ VP 02/16/2012