

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033117

FILED
Apr 29, 2011
Secretary of State

Entity Name: JTS ENGINEERING & DESIGN CORP.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
404
HOLLYWOOD, FL 33020

New Principal Place of Business:

2495 WEST 80 ST UNIDAD 1-A
UNIDAD 1A
HIALEAH, FL 33016

Current Mailing Address:

P.O BOX 8291
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 26-4672580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANTONIO
2450 HOLLYWOOD BLVD
404
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TORRES, ANTONIO
2495 WEST 80 ST UNIDAD 1A
UNIDAD 1-A
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, ANTONIO
Address: 2495 WEST 80 ST UNIDAD 1-A
City-St-Zip: HIALEAH, FL 33016 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: ANTONIO TORRES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date