

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040926

FILED
Jan 07, 2011
Secretary of State

Entity Name: JIS MOLD REMEDIATION, INC.

Current Principal Place of Business:

12250 SW 132ND CT..
SUITE 110
MIAMI, FL 33186

New Principal Place of Business:

12100 SW 132 CT
SUITE 113
MIAMI, FL 33186

Current Mailing Address:

12250 SW 132ND CT..
SUITE 110
MIAMI, FL 33186

New Mailing Address:

12100 SW 132 CT
SUITE 113
MIAMI, FL 33186

FEI Number: 26-4804176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISABEL C ESQ
ONE BISCAYNE TOWER
2 BISCAYNE BLVD
MIAMI, FL 33131 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: RODRIGUEZ-OJEA, JORGE
Address: 12100 SW 132 CT, SUITE 113
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CANTENS, JAVIER
Address: 12100 SW 132 CT, SUITE 113
City-St-Zip: MIAMI, FL 33186

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: JAVIER CANTENS

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date