2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042175

Entity Name: JFI INDUSTRIAL SUPPLY, INC.

FILED Jan 24, 2011 Secretary of State

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

12446 SW 203 TERR MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

12446 SW 203 TERR MIAMI, FL 33177

FEI Number: 27-0174328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEZ, IVETTE 12446 SW 203 TERR MIAMI, FL 33177 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

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BAEZ, IVETTE

 Address:
 12446 SW 203 TERR

 City-St-Zip:
 MIAMI, FL 33177

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: IVETTE BAEZ P 01/24/2011