

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071236

FILED
Feb 03, 2012
Secretary of State

Entity Name: JEANINE MASON ENTERPRISES, CORP.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
R-200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
R-200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0792496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH-MIYARES, NOEMI
2333 PONCE DE LEON BLVD
R-200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ENRIQUEZ, JERRY
2333 PONCE DE LEON BLVD
R-200
CORAL GABLES, FL 33134 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: JERRY ENRIQUEZ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, JEANINE
Address: 6485 SW 106 STREET
City-St-Zip: PINECREST, FL 33156 US

Title: S
Name: MASON, ILIANA
Address: 6485 SW 106 STREET
City-St-Zip: PINECREST, FL 33156 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: JEANINE MASON

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date