

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075288

Entity Name: JAX RETAIL CORP.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6809 ZAMORA CT
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

6809 ZAMORA CT
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 27-3379003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, JAVIER
6809 ZAMORA CT
JACKSONVILLE, FL 32222 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: BENAVIDES, JAVIER
Address: 6809 ZAMORA CT
City-St-Zip: JACKSONVILLE, FL 32222

Title: V
Name: BENAVIDES, IGNACIO
Address: 6809 ZAMORA CT
City-St-Zip: JACKSONVILLE, FL 32222

Title: ST
Name: BENAVIDES, CHRISTINE
Address: 6809 ZAMORA CT
City-St-Zip: JACKSONVILLE, FL 32222

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 BENAVIDES

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date