

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075872

FILED
Mar 18, 2011
Secretary of State

Entity Name: JMV POINCIANA INVESTMENT CO., INC.

Current Principal Place of Business:

154-59 24TH AVE
WHITE STONE, NY 11357

New Principal Place of Business:

Current Mailing Address:

154-59 24TH AVE
WHITE STONE, NY 11357

New Mailing Address:

FEI Number: 27-0925011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERY & ASSOCIATES, CPA
1045 PRIMERA BLVD
SUITE 1025
LAKE MARY, FL 32746 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: LORDI, JOHN
Address: 154-59 24TH AVE.
City-St-Zip: WHITE STONE, NY 11357

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: JOHN LORDI

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date