

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078963

Entity Name: J R 6001 KIMBERLY INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6001 KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6039A KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

6001 KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6039A KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068

FEI Number: 27-0979744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JUAN
6001 KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DIAZ, JUAN
5620 LEITNER DRIVE
CORAL SPRINGS, FL 33067 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: JUAN DIAZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JUAN
Address: 5620 LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD
Name: VARGAS, RAIFIZ
Address: 12168 NW 9TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JUAN DIAZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date