

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080136

Entity Name: J.R. MIA, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

1455 NW 107TH AVENUE  
454 A  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

8888 S.W. 136TH STREET  
#487  
MIAMI, FL 33176 US

## New Mailing Address:

FEI Number: 27-1015755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELDRIDGE, DIANA  
8888 S.W. 136TH STREET  
#487  
MIAMI, FL 33176 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: ELDRIDGE, DIANA  
Address: 8888 S.W. 136TH STREET, #487  
City-St-Zip: MIAMI, FL 33176 US

Title: VP  
Name: ELDRIDGE, KENNETH  
Address: 8888 SW 136TH STREET #487  
City-St-Zip: MIAMI, FL 33176 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: JANE JENNINGS

BK

02/09/2012

Electronic Signature of Signing Officer or Director

Date