

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086861

Entity Name: JAMES 12 CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17670 NW 78 AV.
SUITE 208
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

2647 WASHINGTON STREET
HOLLYWOOD MIAMI, FL 33020

New Mailing Address:

FEI Number: 68-0679965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEANZA, DANIEL G
17670 NW 78 AV
SUITE 208
MIAMI, FL 33015 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: D
Name: LEANZA, DANIEL G
Address: 17670 NW 78 AV. SUITE 208
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: MARTIN, MARIANA A
Address: 17670 NW 78 AV. SUITE 208
City-St-Zip: MIAMI, FL 33105 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: DANIEL G. LEANZA

D

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date