

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086861

FILED
May 01, 2012
Secretary of State

Entity Name: JAMES 12 CORP.

Current Principal Place of Business:

17670 NW 78 AV.
SUITE 208
MIAMI, FL 33015

New Principal Place of Business:

2647 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2647 WASHINGTON STREET
HOLLYWOOD MIAMI, FL 33020

New Mailing Address:

2647 WASHINGTON STREET
HOLLYWOOD MIAMI, FL 33020 US

FEI Number: 68-0679965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LEANZA, DANIEL G
2647 WASHINGTON STREET
HOLLYWOOD, FL 33020 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEANZA, DANIEL G
Address: 2647 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: MARTIN, MARIANA A
Address: 2647 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date