

# 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