

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092520

Entity Name: JJ SANTOS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17650 NW 67 TH AVE SUITE 1419
HIALEAH, FL 33015

New Principal Place of Business:

17620 NW 67 TH AVE SUITE 1112
MIAMI LAKES, FL 33015

Current Mailing Address:

17650 NW 67 TH AVE SUITE 1419
HIALEAH, FL 33015

New Mailing Address:

17620 NW 67 TH AVE SUITE 1112
MIAMI LAKES, FL 33015

FEI Number: 27-1279355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JUAN J
17650 NW 67 TH AVE SUITE 1419
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SANTOS, JUAN J
17620 NW 67 TH AVE SUITE 1112
MIAMI LAKES, FL 33015 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 SANTOS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, JUAN J
Address: 17620 NW 67 TH AVE SUITE 1112
City-St-Zip: MIAMI LAKES, FL 33015

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 SANTOS

PDTE

04/30/2011

Electronic Signature of Signing Officer or Director

Date