2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097156

Entity Name: JO 2602 CORP.

FILED Jun 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO AVE., SUITE 248 2950 SW 27TH AVE CORAL GABLES, FL 33146

100

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVE., SUITE 248 2950 SW 27TH AVE CORAL GABLES, FL 33146 100

MIAMI, FL 33133

FEI Number: 27-2321483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARED AND ASSOC., PA. 1500 SAN REMO AVE., SUITE 248 CORAL GABLES, FL 33146 US BARED AND ASSOC., PA. 2950 SW 27TH AVE

MIAMI, FL 33133 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: P BARED 06/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JUNQUERA, ANGEL Name: 2950 SW 27TH AVE #100 Address: City-St-Zip: MIAMI, FL 33133

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.

Ρ SIGNATURE: A JUNQUERA 06/23/2011