2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011473

Entity Name: JESSY DISTRIBUTORS, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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218 SE 14 STREET 999 BRICKELL BAY DR. 1011

TS 102

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

218 SE 14 STREET 999 BRICKELL BAY DR. TS 102 1011

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 27-1872601 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:

ALVAREZ, FAUSTO 2828 COEAL WAY 300

MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PRADO, MIDALYS Name:

999 BRICKELL BAY DR., SUITE # 1011 Address:

City-St-Zip: MIAMI, FL 33131 US

Title:

Name: DUBOIS, JESSICA D

Address: 999 BRICKELL BAY DR., SUITE # 1011

MIAMI, FL 33131 US City-St-Zip:

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: MIDALYS PRADO 02/23/2011