

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040901

Entity Name: JM ORANGE USA, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2001 SW 20 ST
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2787 E. OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306

Current Mailing Address:

133 40 SW 10 PL
DAVE, FL 33325

New Mailing Address:

13340 SW 10TH PLACE
DAVIE, FL 33325 US

FEI Number: 27-2553713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, EDGAR J
2001 SW 20 ST
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MENDOZA, EDGAR J
13340 SW 10TH PLACE
DAVIE, FL 33325 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: EDGAR J MENDOZA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, EDGAR
Address: 13340 SW 10TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: HERRERA, AMPARO
Address: 13340 SW 10TH PLACE
City-St-Zip: DAVIE, FL 33325

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: EDGAR J MENDOZA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date