2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065465

Entity Name: JOSBI CORP

FILED Mar 29, 2012 Secretary of State

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

11645 BISCAYNE BLVD. 17501 BISCAYNE BLVD.

305C 400

NORTH MIAMI, FL 33181 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

11645 BISCAYNE BLVD. 17501 BISCAYNE BLVD.

305C 400

NORTH MIAMI, FL 33181 US AVENTURA, FL 33160 US

FEI Number: 99-0361370 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:

PARERA, FERNANDO M
2999 NE 191 STREET
17501 BISCAYNE BLVD.
400
400

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: FERNANDO M. PARERA 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PARERA, FERNANDO M

 Address:
 17501 BISCAYNE BLVD. #400

 City-St-Zip:
 AVENTURA, FL 33160 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: FERNANDO M. PARERA PD 03/29/2012