

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066284

FILED
Mar 29, 2011
Secretary of State

Entity Name: JAZMIN'S CORNER STORE, INC

Current Principal Place of Business:

4325 NW 53RD STREET
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

2700 W ATLANTIC BLVD
SUITE 104
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 667611
POMPANO BEACH, FL 33066

New Mailing Address:

2700 W ATLANTIC BLVD
SUITE 104
POMPANO BEACH, FL 33069

FEI Number: 27-3224195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, IRMA
4325 NW 53RD ST
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

CARDENAS, IRMA
2700 W ATLANTIC BLVD
SUITE 104
POMPANO BEACH, FL 33069 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: IRMA JAZMIN CARDENAS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: CARDENAS, IRMA J
Address: 2700 W ATLANTIC BLVD STE 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: OTANO, STEPHANIE J
Address: 5402 NW 43RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: M
Name: CARDENAS, IRMA J
Address: 2700 W ATLANTIC BLVD STE 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: OTANO, STEPHANIE J
Address: 5402 NW 43RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

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: IRMA JAZMIN CARDENAS

PVP

03/29/2011

Electronic Signature of Signing Officer or Director

Date