

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084116

FILED
Apr 28, 2011
Secretary of State

Entity Name: JUAMPI ALL SERVICES INCORPORATED

Current Principal Place of Business:

1609 NE 105 STREET
MIAMI, FL 33138

New Principal Place of Business:

1609 NE 105TH STREET
MIAMI, FL 33138

Current Mailing Address:

1609 NE 105 STREET
MIAMI, FL 33138

New Mailing Address:

1609 NE 105TH STREET
MIAMI, FL 33138

FEI Number: 27-3680607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, MARCELO N
1609 NE 105 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LAMAS, MARCELO N
1609 NE 105TH STREET
MIAMI, FL 33138 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: MARCELO N LAMAS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMAS, MARCELO N
Address: 1609 NE 105TH STREET
City-St-Zip: MIAMI, FL 33138

Title: V-P
Name: DELLA CA, ANA M
Address: 1609 NE 105TH STREET
City-St-Zip: MIAMI, FL 33138

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: MARCELO N LAMAS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date