

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092844

Entity Name: JJS MIAMI INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

7545 EAST TREASURE DRIVE
APT. 4F
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7545 EAST TREASURE DRIVE, APT 4F
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7545 EAST TREASURE DRIVE
APT. 4F
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7545 EAST TREASURE DRIVE, APT 4F
NORTH BAY VILLAGE, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D
Name: SERSEWITZ, JUAN JOSE JR.
Address: 255 GALEN DRIVE #4H
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: SERSEWITZ, JUAN JOSE SR.
Address: 255 GALEN DRIVE #4H
City-St-Zip: KEY BISCAVNE, FL 33149

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: JUAN JOSE SERSEWITZ

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date