2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P10000092912

Entity Name: J B MARINO, INC

Current Principal Place of Business:

C/O MARCELO M. AGUDO, ESQUIRE
1635 SOUTHWEST 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

C/O MARCELO M. AGUDO, ESQUIRE
133 ARAGON AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O MARCELO M. AGUDO, ESQUIRE
1635 SOUTHWEST 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

C/O MARCELO M. AGUDO, ESQUIRE
133 ARAGON AVENUE
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ.
1635 SOUTHWEST 27TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUDO, MARCELO M ESQ.
133 ARAGON AVENUE
CORAL GABLES, FL 33134 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 M. AGUDO 04/01/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: AGUDO, MARECLO M ESQ.
Address: 133 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: GAITAN, EVA DORIS
Address: 133 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 M. AGUDO, ESQ. RA 04/01/2011
Electronic Signature of Signing Officer or Director Date