

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097062

Entity Name: JMW COLLECTION, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

815 NE 125 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

815 NE 125 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-4100403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
1000 E HALLANDALE BEACH BLVD
STE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SIRULNIK, ALEX D ESQ.
2701 PONCE DE LEON BLVD.
SUITE 202
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:

Electronic Signature of Registered Agent

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: ANFUSO, JOSEPH
Address: 815 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VPTD
Name: VAN HOUTEN, WILLIAM
Address: 815 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S D
Name: VAN HOUTEN, MARIE
Address: 815 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: ALEX D. SIRULNIK

RA

02/21/2012

Electronic Signature of Signing Officer or Director

Date