

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004941

FILED
Apr 24, 2012
Secretary of State

Entity Name: JHM FLORIDA PACKING, CORP

Current Principal Place of Business:

5519 N WEST 72 AVENIDA
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5519 N WEST 72 AVENIDA
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4592955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HUGO
5519 N WEST 72 AVENIDA
MIAMI, FL 33166 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: P
Name: MARTINEZ, HUGO
Address: 5519 N WEST 72 AVENIDA
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: MARTINEZ, JORGE
Address: 5519 N WEST 72 AVENIDA
City-St-Zip: MIAMI, FL 33165

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: HUGO MARTINEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date