

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027627

Entity Name: J.P. CARLS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

671 NE 4 PL
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

P O BOX 660462
MIAMI SPRINGS, FL 33266

New Mailing Address:

P O BOX 660462
MIAMI SPRINGS, FL 33266 04

FEI Number: 45-1000474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS C
671 NE 4 PL
HIALEAH, FL 33010 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: PD
Name: PEREZ, JESUS C
Address: 671 NE 4 PL
City-St-Zip: HIALEAH, FL 33010

Title: PD
Name: PEREZ, ALICIA
Address: 671 NE 4 PL
City-St-Zip: HIALEAH, FL 33010 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: JESUS C. PEREZ

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date