

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046727

FILED
Jan 10, 2012
Secretary of State

Entity Name: J&M FINANCE OF FLORIDA, INC.

Current Principal Place of Business:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 406
AVENTURA, FL 33180 US

Current Mailing Address:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 406
AVENTURA, FL 33180 US

FEI Number: 45-2320110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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: LEVY, MICHAEL
Address: 18851 NE 29TH AVENUE, SUITE 406
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: FELS, JONATHAN
Address: 18851 NE 29TH AVENUE, SUITE 406
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL LEVY

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date