

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052805

Entity Name: J.B.G. IMPORT CA, CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8357 W FLAGLER ST
#2
MIAMI, FL 33144

Current Mailing Address:

8357 W FLAGLER ST
#2
MIAMI, FL 33144

New Principal Place of Business:

9737 NW 41 STREET
508
DORAL, FL 33178 US

New Mailing Address:

9737 NW 41 STREET
508
DORAL, FL 33178 US

FEI Number: 45-2469778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, OTTO
9737 NW 41 STREET
#141
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ ANEZ, JOSE GREGORIO
9737 NW 41 STREET
508
DORAL, FL 33178 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: JOSE GREGORIO SANCHEZ ANEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ ANEZ, JOSE GREGORIO
Address: 9737 NW 41 STREET APT 508
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: LANDAETA, GUILLERMO
Address: 9737 NW 41 STREET APT 508
City-St-Zip: DORAL, FL 33178

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: JOSE GREGORIO SANCHEZ ANEZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date