

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056559

Entity Name: JIMENEZ 1601, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

901 BRICKELL BLVD
1901
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL BLVD
1901
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, RUTH
901 BRICKELL BLVD
1901
MIAMI, FL 33131 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: D
Name: JIMENEZ, RUTH
Address: 901 BRICKELL BLVD #1901
City-St-Zip: MIAMI, FL 33131

Title: D
Name: JIMENEZ, CHAMIZO J
Address: 157 CORAL AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: D
Name: ESPINDOLA, JOHANNA
Address: 706 DUTCHMAN COURT
City-St-Zip: GREER, SC 29651

Title: D
Name: BALKUS, THELVA M
Address: 5405 MERREL CIRCLE
City-St-Zip: THE COLONY, TX 75056

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: RUTH JIMENEZ

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date