2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065892

Apr 30, 2012 Secretary of State

Entity Name: J. JIREH YACHT AND CAR SERVICE, CORP.

Current Principal Place of Business: New Principal Place of Business:

1042 NW 5TH STREET APT. #1

MIAMI, FL 33128 US

Current Mailing Address: New Mailing Address:

1042 NW 5TH STREET APT. #1 MIAMI, FL 33128 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAXLAND SERVICE CENTER
4310 SW 8TH STREET
MIAMI, FL 33134 US

JIMENEZ, PAULA
1042 NW 5 ST
1
MIAMI, FL 33128 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: WILSON Y MEJIA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: JIMENEZ, PAULA

Address: 1042 NW 5TH STREET APR #1

City-St-Zip: MIAMI, FL 33128 US

Title: VP

 Name:
 MEJIA, WILSON Y

 Address:
 708 SW 100TH COURT

 City-St-Zip:
 MIAMI, FL 33174 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: WILSON Y MEJIA VP 04/30/2012