2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070391

Entity Name: J&J IMPORT/EXPORT, INC.

FILED Feb 20, 2012 Secretary of State

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

8004 NW 154 ST 255

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 ST 255

MIAMI LAKES, FL 33016

FEI Number: 45-2918312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIRINO, JOSE L 14443 SW 11 ST MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PERTICONE, JOHN Address: 6255 EATON STREET

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD

Name: THORNTON, JOSEPH M Address: 16421 NW 84TH CT City-St-Zip: MIAMI, FL 33016

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: JOHN PERTICONE PD 02/20/2012