2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087160

Entity Name: J & J GROUP INSURANCE AGENCY INC.

Apr 28, 2012 Secretary of State

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

1225 NE 150 STREET 99 NW 183RD ST PVT

104A

MIAMI, FL 33161 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

99 NW 183RD ST 1225 NE 150 STREET

104A MIAMI, FL 33161

MIAMI GARDENS, FL 33169

FEI Number: 45-3556054 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:

SANPHASIRI, JIM SANPHASIRI, JIM 2490 NE 184 TERRACE 2490 NE 184 TERRACE US

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 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: JIM SANPHASIRI 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SANPHASIRI, JIM Name: 2490 NE 184 TERRACE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: CHRISTOPHER, JOSEPH Address: 1225 NE 150 STREET MIAMI, FL 33161 City-St-Zip:

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.

Ρ SIGNATURE: JIM SANPHASIRI 04/28/2012