

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000098075

Entity Name: JD REBUILT TITLES, CORP.

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

11373 WEST FLAGLER ST
#203
MIAMI, FL 33174

New Principal Place of Business:

14350 SW 140 ST
BAY 104
MIAMI, FL 33186

Current Mailing Address:

11373 WEST FLAGLER ST
#203
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-3811513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESUS
11373 WEST FLAGLER ST
#203
MIAMI, FL 33174 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: P
Name: DIAZ, JESUS
Address: 11373 WEST FLAGLER ST #203
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: CADIZ, DIANA M
Address: 11373 WEST FLAGLER ST #203
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: DIANA CADIZ

VP

06/28/2012

Electronic Signature of Signing Officer or Director

Date