

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: INVERSIONES J.A.M. 320 CORP

Current Principal Place of Business:

INVERSIONES J.A.M 320 CORP
6701 NW 7TH ST
MIAMI, FL 33126

New Principal Place of Business:

6701 NW 7TH ST
135
MIAMI, FL 33126 US

Current Mailing Address:

INVERSIONES J.A.M. 320 CORP
6701 NW 7TH ST
MIAMI, FL 33126

New Mailing Address:

6701 NW 7TH ST
135
MIAMI, FL 33126 US

FEI Number: 45-3943571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATE ACCOUNTING & TAX SERVICES INC
777 NW 72 AVE
3159
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MICHEL, JEAN C
6701 NW 7TH ST
135
MIAMI, FL 33126 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: JEAN C MICHEL

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHEL, JEAN C
Address: 6701 NW 7TH ST STE 135
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: MICHEL, CARLOS I
Address: 6701 NW 7TH ST STE 135
City-St-Zip: MIAMI, FL 33126 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: JEAN C MICHEL

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date