

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056336

FILED
Jan 10, 2012
Secretary of State

Entity Name: J & J FOSTER, INC.

Current Principal Place of Business:

2351 NE 202 ST
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2351 NE 202 ST
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 65-0433401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN
2351 NE 202 ST
MIAMI, FL 33180 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: VP
Name: FOSTER, JOHN
Address: 2351 NE 202 ST
City-St-Zip: MIAMI, FL 33180

Title: PRES
Name: FOSTER, JORDANA
Address: 2351 NE 202 ST
City-St-Zip: MIAMI, FL 33180

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 F. FOSTER

_____ Electronic Signature of Signing Officer or Director

V.P.

01/10/2012

_____ Date