2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059242

Entity Name: 1& JC CORP.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1380 NW 78 AVE DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

1380 NW 78 AVE DORAL, FL 33126 US

FEI Number: 65-0521975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASTILLO, JORGE E 1380 NW 78 AVE DORAL, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTILLO, JORGE E

 Address:
 200 GREENWOOD DR.

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: TR

 Name:
 LOPEZ, IVAN

 Address:
 8500 SW 112 ST.

 City-St-Zip:
 MIAMI, FL 33156

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: JORGE E.CASTILLO P 01/27/2012