

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071872

FILED
Mar 07, 2007
Secretary of State

Entity Name: JEMS OF MIAMI, INC.

Current Principal Place of Business:

215 SE 10TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

400 NORTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 470730
MIAMI, FL 332470730 US

New Mailing Address:

400 NORTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

FEI Number: 65-0441929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHECK, JEFFREY
Address: 215 SE 10TH AVE
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: SCHECK, ELISE
Address: 215 SE 10TH AVE
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: SCHECK, MARTIN
Address: 215 SE 10TH AVE
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: SCHECK, STEVEN
Address: 215 SE 10TH AVE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHECK, JEFFREY
Address: 400 NORTH PINE ISLAND ROAD, SUITE 300
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: SCHECK, ELISE
Address: 400 NORTH PINE ISLAND ROAD, SUITE 300
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: SCHECK, MARTIN
Address: 400 NORTH PINE ISLAND ROAD, SUITE 300
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: SCHECK, STEVEN
Address: 400 NORTH PINE ISLAND ROAD, SUITE 300
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY SCHECK

D

03/07/2007

Electronic Signature of Signing Officer or Director

_____ Date