

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078766

Entity Name: JAMAR 1996, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

18400 NW 2ND AVE.
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15499 W. DIXIE HWY.
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0734036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAAK, PETER
15499 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: IZAAK, PETER
Address: 15499 W. DIXIE HWY.
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: LIEBERMAN, ALAN
Address: 1680 MERIDN AVENUE, SUITE 102
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR () Change (X) Addition
Name: LAZZERI, GUY
Address: 2020 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: PETER IZAAK

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date