

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037377

Entity Name: J.M.J.M. CO.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6744 SW 39 ST
MIAMI, FL 33155

New Principal Place of Business:

3600 N.W. 37 COURT
MIAMI, FL 33142

Current Mailing Address:

6744 SW 39 ST
MIAMI, FL 33155

New Mailing Address:

3600 N.W. 37 COURT
MIAMI, FL 33142

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
6744 SW 39 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, JORGE JR.
3600 N.W. 37 COURT
MIAMI, FL 33142 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: JORGE DIAZ, JR.

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, JORGE
Address: 6744 SW 39 ST
City-St-Zip: MIAMI, FL 33155

Title: DVP () Delete
Name: DIAZ, MIREYA
Address: 6744 SW 39 ST
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: DIAZ, JORGE JR
Address: 6744 SW 39 ST.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: DIAZ, MIGUEL
Address: 6744 SW 39 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIAZ, JORGE JR
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: DIAZ, MIREYA
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: DIAZ, JORGE
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: DIAZ, MIGUEL
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

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: JORGE DIAZ, JR.

DPS

04/21/2009

Electronic Signature of Signing Officer or Director

Date