

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073605

Entity Name: JOHNNIE & MACK, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

3647 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3647 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTEZA, J
3647 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CRUZ, M
3647 NW 36 STREET
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: M CRUZ

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRUZ, M
Address: 3647 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

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: M CRUZ

Electronic Signature of Signing Officer or Director

D

03/12/2012

Date