

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034080

Entity Name: J.P. EXPORT OF MIAMI, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

11621 W BISCAYNE CANAL RD
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P O BOX 402713
MIAMI, FL 331400713

New Mailing Address:

FEI Number: 65-0827251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFORET, CARLOS
3726 PRAIRIE AVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

POUSSARDIN, YVAN
345 NE 118 TERR
MIAMI, FL 33161 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: POUSSARDIN YVAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: PUJOL, JEAN
Address: P O BOX 402713
City-St-Zip: MIAMI, FL 331400713

Title: DS () Delete
Name: PUJOL, JEAN
Address: P O BOX 402713
City-St-Zip: MIAMI, FL 331400713

Title: DS () Delete
Name: PUJOL, LAURENT
Address: 11621 W BISCAYNE CANAL RD
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEAN PUJOL

PSTV

03/24/2009

Electronic Signature of Signing Officer or Director

Date