

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000034080

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

FILED
Nov 07, 2011
Secretary of State

Current Principal Place of Business:

1955 DEWEY ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P O BOX 402713
MIAMI, FL 331400713

New Mailing Address:

1955 DEWEY ST
HOLLYWOOD, FL 33020

FEI Number: 65-0827251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VATEL, ERIC
1951 PLUNKETT ST
HOLLYWOOD, FL 33020 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: ERIC VATEL

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: PUJOL, JEAN
Address: 1955 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS
Name: PUJOL, JEAN
Address: 1955 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS
Name: PUJOL, LAURENT
Address: 1955 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JEAN PUJOL

PSTV

11/07/2011

Electronic Signature of Signing Officer or Director

Date