

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000052242

FILED
Aug 03, 2007
Secretary of State

Entity Name: JM CONVENIENCE CORPORATION

Current Principal Place of Business:

3939 US HIGHWAY 301 NORTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1135 KANE CONCOURSE
6TH FLOOR
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: 58-2480440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

VITALIANO, LEE B
10424 WHITE PINTO CT.
LAKE WORTH, FL 33467 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: LEE B. VITALIANO

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTARELLA, JOSEPH
Address: 13105 CORONADO DRIVE
City-St-Zip: NORTH MIAMI, NY 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VITALIANO, LEE B
Address: 10424 WHITE PINTO CT
City-St-Zip: LAKE WORTH, FL 33467

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: LEE B. VITALIANO

P

08/03/2007

Electronic Signature of Signing Officer or Director

Date