

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34423

FILED
Jan 12, 2012
Secretary of State

Entity Name: N R J IMPORT AND EXPORT, INC.

Current Principal Place of Business:

7775 NW 55 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7775 NW 55 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0257006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGON, JOSE
2945 SW 109 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIGON, JOSE SR
Address: 2945 SW 109TH CT
City-St-Zip: MIAMI, FL 33165

Title: M
Name: VIGON, JOSE JR.
Address: 2945 SW 109 CT
City-St-Zip: MIAMI, FL 33165

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: JOSE VIGON

M

01/12/2012

Electronic Signature of Signing Officer or Director

Date