2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49936

Entity Name: JAMES B. CORPORATION

Current Principal Place of Business:

7931 S.W. 40TH ST.

SUITE 35

MIAMI, FL 33155

Current Mailing Address:

7931 S.W. 40TH ST.

SUITE 35

MIAMI, FL 33155

FEI Number: 59-2340347 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, LUIS 7862 SW 66 ST MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC8005519751

Officer/Director Detail:

Title P Title DS

NameMARCONI, MARCIANameLOPEZ, LUISAddress7862 SW 66TH STAddress7862 SW 66TH ST

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

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.

Electronic Signature of Signing Officer/Director Detail