

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042333

Entity Name: JACOVIP INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

18901 NE 29 AVE
SUITE 100
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

18901 NE 29 AVE
SUITE 100
AVENTURA, FL 33180

FEI Number: 42-1663740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET, 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29 AVE
100
AVENTURA, FL 33180 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: BRIAN E. PORT

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENHOS, JACOBO
Address: 18901 NE 29 AVE., #100
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: PENHOS, VICTORIA
Address: 18901 NE 29 AVE., #100
City-St-Zip: AVENTURA, FL 33180

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: JACOBO PENHOS

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date