

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067719

FILED
Mar 22, 2011
Secretary of State

Entity Name: JAQUE PROPERTIES, INC.

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY
SUITE 101
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-2833581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE, SUITE 201
CORAL GABLES, FL 33143 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: MGR
Name: JARAMILLO, JORGE A SR
Address: 1401 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: QUESSEP, VIVIANA S
Address: 1401 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: VIVIANA S. QUESSEP

MGR

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date