

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064869

Entity Name: JATES GROUP INC

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

2000 NW 89 PLACE  
122  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2000 NW 89 PLACE  
122  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 26-2933370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZALEGUI, CESAR R  
2000 NW 89TH PL  
SUITE 101  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CRUZALEGUI, CESAR R  
2000 NW 89TH PL  
SUITE 122  
MIAMI, FL 33172 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: CESAR CRUZALEGUI

04/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GARCIA, EMILIO A  
Address: 2000 NW 89TH PL, SUITE 122  
City-St-Zip: MIAMI, FL 33172 US

Title: SCTY  
Name: GARCIA, MARIA T  
Address: 2000 NW 89TH PL, SUITE 122  
City-St-Zip: MIAMI, FL 33172 US

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: EMILIO A GARCIA

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date