

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112752

Entity Name: JARAMILLO & CUARTAS, INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

10206 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

9600 NW 25 STREET SUITE 3F
DORAL, FL 33172 US

Current Mailing Address:

10206 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9600 NW 25 STREET SUITE 3F
DORAL, FL 33172 US

FEI Number: 20-0303424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN
1101 BRICKELL AVENUE
804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JARAMILLO, SEBASTIAN
66 W. FLAGLER STREET SUITE 500
MIAMI, FL 33130 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: SEBASTIAN JARAMILLO

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, GUSTAVO
Address: 10206 NW 80 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: S () Delete
Name: JARAMILLO, CONSUELO
Address: 10206 NW 80 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP () Delete
Name: JARAMILLO, SEBASTIAN
Address: 10206 NW 80 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, GUSTAVO
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: S (X) Change () Addition
Name: JARAMILLO, CONSUELO
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change () Addition
Name: JARAMILLO, SEBASTIAN
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: T () Change (X) Addition
Name: JARAMILLO, DANIEL
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEBASTIAN JARAMILLO

VP

03/16/2007

Electronic Signature of Signing Officer or Director

Date