2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: JACH, INC.

Current Principal Place of Business:

10668 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10668 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 63

New Mailing Address:

10668 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

FEI Number: 03-0463899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORRIS DUPONT AND MANSFIELD
8785 NW 13 TERRACE
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: RONNIE BRONSTEIN 04/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GHERMAN, SHARI PRES
Address: 10668 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: SHARI GHERMAN PRES 04/07/2011
Electronic Signature of Signing Officer or Director Date