

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172697

Entity Name: JARAMILLO & SONS, INC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

6405 NW 36 STREET  
SUITE 222  
MIAMI, FL 33166 US

## New Principal Place of Business:

6405 NW 36 STREET  
SUITE 214  
MIAMI, FL 33166 US

## Current Mailing Address:

6405 NW 36 STREET  
SUITE 222  
MIAMI, FL 33166 US

## New Mailing Address:

6405 NW 36 STREET  
SUITE 214  
MIAMI, FL 33166 US

FEI Number: 20-2066811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN  
66 W. FLAGLER STREET  
SUITE 500  
MIAMI, FL 33130 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: P  
Name: JARAMILLO, GUSTAVO  
Address: 6405 NW 36 STREET SUITE 214  
City-St-Zip: MIAMI, FL 33166 US

Title: TS  
Name: JARAMILLO, DANIEL  
Address: 6405 NW 36 STREET SUITE 214  
City-St-Zip: MIAMI, FL 33166 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: DANIEL JARAMILLO

MGRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date