

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004645

Entity Name: JAGRO LOS ANGELES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2650 NW 89TH COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2650 NW 89TH COURT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 95-4814026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DANIEL
528 MERIDIAN AVE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YESCHIN, NEIL
Address: 23039 PARK PRIVADO
City-St-Zip: CALABASAS, CA 91302

Title: S () Delete
Name: JAISLI, JOHN
Address: 6 ORCHID LANE
City-St-Zip: BRICK, NJ 08724

Title: TC () Delete
Name: GROB, GERHARD
Address: 1064 RAMAPO VALLEY ROAD
City-St-Zip: MAHWAH, NJ 07430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GERHARD GROB

TC

01/08/2009

Electronic Signature of Signing Officer or Director

Date