

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97615

FILED
Mar 27, 2012
Secretary of State

Entity Name: J.E.C. FINANCIAL SERVICES, INC.

Current Principal Place of Business:

% JUAN ELIAS CALLES
2655 LEJEUNE ROAD, PH 2
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

% JUAN ELIAS CALLES
2655 LEJEUNE ROAD, PH 2
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2395460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLES, JUAN ELIAS
2655 LEJEUNE ROAD
PH 2
CORAL GABLES, FL 33134 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: PD
Name: CALLES, JUAN E
Address: 626 CORAL WAY APT 1504
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: CALLES, JOHN E
Address: 650 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN ELIAS CALLES

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date