

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19489

Entity Name: JAG SERVICES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

43 N.W. 45TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

43 N.W. 45TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0039394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI
1001 S. BAYSHORE DR
SUITE 2410
MIAMI, FL 33131 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: DP
Name: GRANDA, MIRIAM
Address: 43 N.W. 45TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: DT
Name: GRANDA, JR., JULIO O.
Address: 43 N.W. 45TH AVE.
City-St-Zip: MIAMI, FL 33126

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: MIRIAM GRANDA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date