

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66640

FILED
Feb 10, 2012
Secretary of State

Entity Name: JAGIL MANAGEMENT, INC.

Current Principal Place of Business:

2875 NE 191ST ST
PH-1
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 NE 191ST ST
PH-1B
AVENTURA, FL 33180 US

Current Mailing Address:

P O BOX 630817
MIAMI, FL 33163

New Mailing Address:

FEI Number: 65-0058243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEODORE J. KLEIN, ESQ.
8030 PETERS ROAD
BUILDING D, SUITE 104
PLANTATION, FL 33324 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: AZOUT, JACK
Address: 2875 NE 191 ST PH 1
City-St-Zip: AVENTURA, FL 33180

Title: VPT
Name: AZOUT, GILDA
Address: 2875 NE 191 ST PH 1
City-St-Zip: AVENTURA, FL 33180

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: JACK AZOUT

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date