2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022327

Entity Name: JARCOS FT, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2154 SW 14 TERRACE # 1 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

330 GULF RD. 734 S.W. 7 STREET KEY BISCAYNE, FL 33149 # 6 MIAMI, FL 33130

FEI Number: 65-0989587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARQUE, FEDERICO M
330 GULF ROAD
KEY BISCAYNE, FL 33149
US
JARQUE, FEDERICO M
734 S.W. 7 STREET
6
MIAMI, FL 33130 US

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: FEDERICO JARQUE 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JARQUE, MARIA TERESA
Address: 155 OCEAN LANE DR. # 1012
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD

 Name:
 JARQUE, FEDERICO

 Address:
 155 OCEAN LANE DR. # 1012

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: FEDERICO JARQUE SD 04/21/2011