

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041258

FILED
Apr 28, 2011
Secretary of State

Entity Name: JACLYN INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14024 NW 82 AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14024 NW 82 AVE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1019269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE
14024 NW 82ND AVE
MIAMI LAKES, FL 33016 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: PRES
Name: RAMOS, JORGE
Address: 14024 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V.P.
Name: RAMOS, MARIA C
Address: 14024 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: SECR
Name: RAMOS, JORGE
Address: 14024 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TRES
Name: RAMOS, JORGE
Address: 14024 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE RAMOS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date