

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062926

FILED
Feb 09, 2012
Secretary of State

Entity Name: JAG HOLDINGS AND INVESTMENTS, INC.

Current Principal Place of Business:

14820 NE 5TH AVENUE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14820 NE 5TH AVENUE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1022495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, GUETIE P PRES
14820 NE 5TH AVENUE
MIAMI, FL 33161 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: DPT
Name: JOSEPH, GUETIE P PRES
Address: 14820 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: VPS
Name: AUGUSTIN, SUPRIAN
Address: 14820 NE 5TH AVE
City-St-Zip: MIAMI, FL 33161 US

Title: DIR
Name: BEAUBRUN, BRIAN B
Address: 14820 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33161 US

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: GUETIE JOSEPH

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date