

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090248

FILED
Mar 07, 2011
Secretary of State

Entity Name: JASAL GROUP, INC.

Current Principal Place of Business:

1006 PONCE DE LEON BLVD
STE 1002
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 PONCE DE LEON BLVD
STE 1002
CORAL GABLES, FL 33134

Current Mailing Address:

1006 PONCE DE LEON BLVD
STE 1002
CORAL GABLES, FL 33134

New Mailing Address:

1600 PONCE DE LEON BLVD
STE 1002
CORAL GABLES, FL 33134

FEI Number: 65-1042917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, FERNANDO
701 SW 27TH AVE STE #606
MIAMI, FL 33135 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: P
Name: JAVIER, ARMANDO A
Address: 1600 PONCE DE LEON BLVD, STE 1002
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: JAVIER, YVONNE
Address: 1600 PONCE DE LEON BLVD, STE 1002
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: JAVIER, ARMANDO M
Address: 1600 PONCE DE LEON BLVD, STE 1002
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: JAVIER, JUAN CARLOS
Address: 1600 PONCE DE LEON BLVD, STE 1002
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO JAVIER

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date