2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093335

Entity Name: THE DORAN JASON GROUP OF FLORIDA, INC.

FILED Apr 24, 2009 Secretary of State

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

3155 NW 82 AVE 3155 NW 82 AVE STE 101 STE 102 MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3155 NW 82 AVE 420 S. DIXIE HIGHWAY STE 101 SUITE 4B CORAL GABLES, FL 33146

FEI Number: 65-1044016 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:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVE
CORAL GABLES, FL 33146 US
UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
4B
CORAL GABLES, FL 33146 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: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 MGRM
 () Delete

 Name:
 JASON, DORAN A

 Address:
 3155 NW 82 AVE, #101

 City-St-Zip:
 MIAMI, FL 33122

 Title:
 MGRM
 () Delete

 Name:
 HEWETT, DWIGHT C

 Address:
 3155 NW 82 AVE, #101

 City-St-Zip:
 MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: JASON, DORAN A
Address: 3155 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition

 Name:
 HEWETT, DWIGHT C

 Address:
 3155 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DWIGHT HEWETT MGRM 04/24/2009