

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90327 041 ***158.75

DOCUMENT # P01000001280

1. Entity Name
JOGARTE, CORP.



Principal Place of Business
351 ALTARA AVE.
CORAL GABLES, FL 33146

Mailing Address
601 BRICKELL KEY DR., #507
C/O IVAN A. GOMEZ
MIAMI, FL 33131

50037760



2. Principal Place of Business

3. Mailing Address

888 Brickell Key Drive
Suite, Apt. #, etc.
412

Suite, Apt. #, etc.

04052005 Chg-P CR2E034 (10/03)

City & State

City & State

MIAMI, FL

4. FEI Number
65-1070353

Applied For
Not Applicable

Zip
33131

Country
USA

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JAG CORPORATE SERVICES, INC
601 BRICKELL KEY DR., #507
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D GARCIA, TESSI J ☐ Delete
STREET ADDRESS
351 ALTARA AVE.
CITY-ST-ZIP
CORAL GABLES, FL 33146

TITLE
NAME
VP Garcia Tessi J ☒ Change ☐ Addition
STREET ADDRESS
888 Brickell Key Drive Suite 412
CITY-ST-ZIP
Miami, FL 33131

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
P Jose Argueta Garcia ☐ Change ☒ Addition
STREET ADDRESS
888 Brickell Key Drive Suite 412
CITY-ST-ZIP
Miami FL 33131

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Tessi J Garcia*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 4-11-05 *x (305) 7781262*
Date Date/Phone #



ATTACHMENT

50037760

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2005

JOGARTE, CORP.
TESSI GARCIA
888 BRICKELL KEY DR. #412
MIAMI, FL 33131

SUBJECT: JOGARTE, CORP.
Ref. Number: P01000001280

We have received your check(s) totaling \$158.75; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 405A00023174

ATTACHMENT

#P01000001280

500,37760

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER AND
SOLE DIRECTOR IN LIEU OF AN ANNUAL MEETING OF
JOGARTE, CORP.**

The undersigned, being the Sole Shareholder and Sole Director of JOGARTE, CORP., a Florida Corporation ("Corporation"), by their signatures hereto, pursuant to Florida Statutes, Sections 607.0704 and 607.0821, adopts this Consent in lieu of a formal Annual Meeting and consent to, approve and ratify the following actions:

1. **RESOLVED**, that the following individual is hereby elected as the sole member of the Board of Directors, to serve until the next annual meeting or until his successors are duly elected and qualified:

Jose I. Arguelles Garcia

2. **FURTHER RESOLVED**, that the individuals hereinafter named are hereby elected to the following offices, to serve in such capacities until their successors are elected at the next annual meeting and qualified:

<u>Name</u>	<u>Office</u>
Jose I. Arguelles Garcia	President
Tessie J. Garcia	Vice President, Secretary and Treasurer

3. **FURTHER RESOLVED**, that pursuant to section 607.1620 of the Florida Statutes, the Corporation shall prepare financial statements only in such form and at such time as the President of the Corporation shall deem desirable.

ATTACHMENT

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4. **FURTHER RESOLVED**, that all actions of the Officers, Directors and Shareholders of the Corporation from the date of their last meeting to the present date are hereby ratified and confirmed.

5. **FURTHER RESOLVED**, that the appropriate Officers of the Corporation are hereby authorized, empowered and directed to do and perform any and all acts and deeds deemed by them necessary to carry out the foregoing resolutions.

Date

3-21-05

JOSE I. ARGUELLES,
Sole Director and Sole Shareholder