

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052006

Entity Name: JASAN INC

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

930 E. 9TH PL.
HIALEAH, FL 33010

New Principal Place of Business:

13690 SW 34TH STREET
MIAMI, FL 33175

Current Mailing Address:

930 E. 9TH PL.
HIALEAH, FL 33010

New Mailing Address:

13690 SW 34TH STREET
MIAMI, FL 33175

FEI Number: 65-1107253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ODAIRIS
475 E 24TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DOMINGUEZ, ODAIRIS
13690 SW 34TH STREET
MIAMI, FL 33175 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: ODAIRIS DOMINGUEZ

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, ODAIRIS
Address: 475 E 24TH ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, ODAIRIS
Address: 13690 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ODAIRIS DOMINGUEZ

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date