

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066190

Entity Name: JACKE CORP.

FILED
Oct 27, 2011
Secretary of State

Current Principal Place of Business:

4160 W 16TH AVE, SUITE 402
HIALEAH, FL 33012

New Principal Place of Business:

168 SE 1ST STREET
SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

4160 W 16TH AVE, SUITE 402
HIALEAH, FL 33012

New Mailing Address:

168 SE 1ST STREET
SUITE 1200
MIAMI, FL 33131

FEI Number: 65-1124585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JUAN E
4160 W 16TH AVE, SUITE 402
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FORTUNY, JUAN C
168 SE 1ST STREET
SUITE 1200
MIAMI, FL 33131 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: JUAN FORTUNY

10/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: FORTUNY, JUAN C
Address: 168 SE 1ST ST, 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TRE
Name: FORTUNY, ARNOLD JR
Address: 168 SE 1ST ST, 12TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PRE
Name: FORTUNY, ARNOLD SR.
Address: 168 SE 1ST STREET
City-St-Zip: MIA, FL 33131

Title: V.PR
Name: FORTUNY, EMELY
Address: 168 SE 1ST STREET
City-St-Zip: MIA, FL 33131

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: JUAN FORTUNY

SEC

10/27/2011

Electronic Signature of Signing Officer or Director

Date