2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112236

Entity Name: JA-FANN CORP.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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820 NW 135TH CT MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

820 NW 135TH CT MIAMI, FL 33182

FEI Number: 65-1154233 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:

VIGUERAS, FANNY 820 NW 135 CT MIAMI, FL 33182 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VIGUERAS, FANNY
Address: 820 NW 135TH COURT
City-St-Zip: MIAMI, FL 33182

Title: SECR

 Name:
 RODRIGUEZ, JAVIER

 Address:
 820 NW 135 CT

 City-St-Zip:
 MIAMI, FL 33182

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: FANNY VIGUERAS PD 03/26/2012