

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072403

FILED
Jan 06, 2011
Secretary of State

Entity Name: JARDACK INVESTMENT CORPORATION

Current Principal Place of Business:

11402 NW 41ST STREET
201
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET
201
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2346878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARRAWAY, JAMES A
6430 SW 73 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: P
Name: JARDACK, HANI
Address: 11402 NW 41ST ST. SUITE #201
City-St-Zip: MIAMI, FL 33178

Title: AS
Name: HAVER, ROBERT M
Address: 520 BRICKELL KEY DR. #0-305 SUITE#201
City-St-Zip: MIAMI, 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: HANI M JARDACK

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date