

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063154

Entity Name: THE JARAMILLO COMPANY INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

9600 NW 25 STREET
SUITE 3F
DORAL, FL 33172 US

Current Mailing Address:

9600 NW 25 STREET
SUITE 3F
DORAL, FL 33172 US

New Principal Place of Business:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

New Mailing Address:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

FEI Number: 20-0042011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN
66 W. FLAGLER STREET
500
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, GUSTAVO
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: VP () Delete
Name: JARAMILLO, DANIEL
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, GUSTAVO
Address: 6405 NW 36 STREET SUITE 222
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: JARAMILLO, DANIEL
Address: 6405 NW 36 STREET SUITE 222
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL JARAMILLO

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date