

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063154

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE JARAMILLO COMPANY INC.

Current Principal Place of Business:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

New Principal Place of Business:

6405 NW 36 STREET
SUITE 214
MIAMI, FL 33166 US

Current Mailing Address:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

New Mailing Address:

6405 NW 36 STREET
SUITE 214
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

OFFICERS AND DIRECTORS:

Title: PT
Name: JARAMILLO, GUSTAVO
Address: 6405 NW 36 STREET SUITE 214
City-St-Zip: MIAMI, FL 33166 US

Title: VPS
Name: JARAMILLO, DANIEL
Address: 6405 NW 36 STREET SUITE 214
City-St-Zip: MIAMI, FL 33166 US

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: DANIEL JARAMILLO

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date