

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072287

Entity Name: JOM GROUP, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6180 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6180 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 02-0704778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, JOSE O
9799 NW 49 TERR
MIAMI, FL 33178 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: PS
Name: RODRIGUES GONCALVES, JOSE O
Address: 6180 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: V
Name: RODRIGUEZ PEREIRA, JOSE G
Address: 6180 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: T
Name: PEREIRA DE FARIA, MANUEL M
Address: 6180 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: JOSE O RODRIGUES

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date