2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED Jan 16, 2008 08:00 AN **DOCUMENT # P03000097937** 1. Entity Name **Secretary of State** JANE JENSEN, INC. Principal Place of Business Mailing Address 15460 SW 256TH ST 15460 SW 256TH ST MIAMI, FL 33032 MIAMI, FL 33032 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0186746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENSEN, JANE DO NOT WRITE 15460 SW 256TH ST MIAMI, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JENSEN, JANE 15460 SW 256TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 TITLE VST U00000786542 NAME QUINTERO, ADOLFO L 01/17/08-80046-006 158.75 STREET ADDRESS 15460 SW 258 ST. CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.