

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071580

FILED
Mar 24, 2012
Secretary of State

Entity Name: JIREH REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR, STE 421
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6625 MIAMI LAKES DR, STE 421
MIAMI LAKES, FL 33014

New Mailing Address:

9080 N. MIAMI AVENUE
EL PORTAL, FL 33150

FEI Number: 52-2393237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGE, RAFAEL A
9080 NORTH MIAMI AVENUE
EL PORTAL, FL 33150 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: BORGE, NIDIA
Address: 6625 MIAMI LAKES DR, STE 241
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: ROJAS, AURA ROXANA
Address: 6625 MIAMI LAKES DR, STE 241
City-St-Zip: MIAMI LAKES, FL 33014

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: RAFAEL A. BORGE

RA

03/24/2012

Electronic Signature of Signing Officer or Director

Date