

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092909

FILED
Feb 19, 2009
Secretary of State

Entity Name: JIS CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

12250 SW 132NT CT
SUITE110
MIAMI, FL 33186

New Principal Place of Business:

12250 SW 132ND CT
SUITE110
MIAMI, FL 33176

Current Mailing Address:

12250 SW 132NT CT
SUITE110
MIAMI, FL 33186

New Mailing Address:

12250 SW 132ND CT
SUITE110
MIAMI, FL 33176

FEI Number: 20-1384601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISABEL C ESQ.
ONE BISCAYNE TOWER
2 BISCAYNE BLVD.
MIAMI, FL 33131 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: CANTENS, JAVIER E
Address: 12250 SW 132NT CT., SUITE 110
City-St-Zip: MIAMI, FL 33186

Title: VPS () Delete
Name: RODRIGUEZ-OJEA, JORGE
Address: 12250 SW 132ND CT., SUITE 110
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTENS, JAVIER E
Address: 12250 SW 132ND CT., SUITE 110
City-St-Zip: MIAMI, FL 33176

Title: VPS (X) Change () Addition
Name: RODRIGUEZ-OJEA, JORGE
Address: 12250 SW 132ND CT., SUITE 110
City-St-Zip: MIAMI, FL 33176

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: JAVIER CANTENS

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date