

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: JIS CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

12100 S.W. 132ND CT., STE 113
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12100 S.W. 132ND CT., STE 113
MIAMI, FL 33186

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CANTENS, JAVIER E
Address: 12100 S.W. 132ND CT., STE 113
City-St-Zip: MIAMI, FL 33186

Title: VPS
Name: RODRIGUEZ-OJEA, JORGE
Address: 12100 S.W. 132ND CT., STE 113
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: RODRIGUEZ-OJEA, ISABEL
Address: 12100 S.W. 132ND CT., STE 113
City-St-Zip: MIAMI, FL 33186

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: JAVIER CANTENS

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date