

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000092909

**FILED**  
**Mar 16, 2012**  
**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

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date