

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108459

FILED
Apr 14, 2008
Secretary of State

Entity Name: JANNEL DEVELOPMENT, CORP.

Current Principal Place of Business:

15 SW 124TH AVE
MIAMI, FL 33184 US

New Principal Place of Business:

110 MERRICK WAY
CORAL GABLES, FL 33134 US

Current Mailing Address:

15 SW 124TH AVE
MIAMI, FL 33184 US

New Mailing Address:

110 MERRICK WAY
CORAL GABLES, FL 33134 US

FEI Number: 20-1400569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JEANNETTE
15 SW 124TH AVE
MIAMI, FL 33184 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: PD () Delete
Name: CASTANEDA, JEANNETTE
Address: 15 SW 124TH AVE
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: CASTANEDA, JUAN CARLOS
Address: 15 SW 124TH AVE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANNETTE CASTANEDA

PD

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date