

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008235

Entity Name: J.L.A. PROPERTY CONSULTANTS, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

905 BRICKELL BAY DR
2029
MIAMI, FL 33131

New Principal Place of Business:

3350 SW 148TH AVENUE
110
MIRAMAR, FL 33027 US

Current Mailing Address:

905 BRICKELL BAY DR
2029
MIAMI, FL 33131

New Mailing Address:

3350 SW 148TH AVENUE
110
MIRAMAR, FL 33027 US

FEI Number: 20-2193227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE L
905 BRICKELL BAY DR
2029
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ, JORGE L
4537 SW 186 WAY
MIRAMAR, FL 33029 US

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: JORGE L ALVAREZ

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JORGE L
Address: 905 BRICKELL BAY DR SUITE 2029
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ALEJANDRA, ALVAREZ C
Address: 905 BRICKELL BAY DR SUITE 2029
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, JORGE L
Address: 4537 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: ALEJANDRA, ALVAREZ C
Address: 4537 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

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: JORGE L ALVAREZ

P

07/29/2009

Electronic Signature of Signing Officer or Director

Date