

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019130

Entity Name: JESH INVESTMENT GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1228 WEST 78TH TERRACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1228 WEST 78TH TERRACE
HIALEAH, FL 33014

New Mailing Address:

1228 WEST 78TH. TERRACE
HIALEAH, FL 33014 US

FEI Number: 51-0534755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: GARCIA, HERNAN PRES.
Address: 1228 WEST 78TH TERRACE
City-St-Zip: HIALEAH, FL 33014

Title: VD
Name: ALEGRIA, JOSE ALBERTO VP
Address: 1228 WEST 78TH TERRACE
City-St-Zip: HIALEAH, FL 33014

Title: SD
Name: GARCIA ALEGRIA, SARA SEC.
Address: 1228 WEST 78TH TERRACE
City-St-Zip: HIALEAH, FL 33014

Title: TD
Name: GARCIA, ESTHER T TREAS.
Address: 1228 WEST 78TH TERRACE
City-St-Zip: HIALEAH, FL 33014

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: HERNAN GARCIA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date