

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072589

FILED  
Apr 05, 2006  
Secretary of State

Entity Name: JARA AND JARA USA, INCORPORATED

## Current Principal Place of Business:

200 SE 15TH ROAD  
STE. 12-C  
MIAMI, FL 33129

## New Principal Place of Business:

6025 NW 18 ST  
STE. 601 BUILDING 716-E  
MIAMI, FL 33159

## Current Mailing Address:

200 SE 15TH ROAD  
STE. 12-C  
MIAMI, FL 33129

## New Mailing Address:

6025 NW 18 ST  
STE. 601 BUILDING 716-E  
MIAMI, FL 33159

FEI Number: 20-3052506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENA, CELESTINO ESQ.  
20 SE 15TH ROAD  
STE. 12-C  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

JARA, MANUEL P  
6025 NW 18 ST  
STE. 601 BUILDING 716-E  
MIAMI, FL 33159 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: MANUEL JARA

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PENA, CELESTINO ESQ  
Address: 200 SE 15TH ROAD (STE. 12-C)  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JARA, MANUEL  
Address: 6025 NW 18 ST  
City-St-Zip: MIAMI, FL 33159

Title: V.P ( ) Change (X) Addition  
Name: JARA, JUAN  
Address: 6025 NW 18 ST.  
City-St-Zip: MIAMI, FL 33159

Title: T ( ) Change (X) Addition  
Name: CAMPOS, JOSE E  
Address: 6025 NW 18 ST.  
City-St-Zip: MIAMI, FL 33159

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL JARA

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date