2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2008
Secretary of State

DOCUMENT# P05000072589

Entity Name: JARA AND JARA USA, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

6025 NW 18 ST
STE. 601 BUILDING 716-E
MIAMI, FL 33126

Current Mailing Address:

PO BOX 526761
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-3052506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JARA, MANUEL P
6025 NW 18 ST
STE. 601 BUILDING 716-E
MIAMI, FL 33126 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: 04/01/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	JARA, MANUEL	
Address:	6025 NW 18 ST	
City-St-Zip:	MIAMI, FL 33159	
Title:	V.P	( ) Delete
Name:	JARA, JUAN	
Address:	6025 NW 18 ST.	
City-St-Zip:	MIAMI, FL 33159	
Title:	T	( ) Delete
Name:	BROX, MICHAEL C	
Address:	6025 NW 18 57 STE. 601, BLD. 716-E	
City-St-Zip:	MIAMI, FL 33159	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	JARA, MANUEL	
Address:	6025 NW 18 ST	
City-St-Zip:	MIAMI, FL 33126	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	BROX, MICHAEL C	
Address:	6025 NW 18 57 STE. 601, BLD. 716-E	
City-St-Zip:	MIAMI, FL 33126	

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: MICHAEL BROX T 04/01/2008
Electronic Signature of Signing Officer or Director Date