

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101914

Entity Name: JEREZ GROUP INC.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2701 S. BAYSHORE DR
STE: 602
COCONUT GROVE, FL 33133

Current Mailing Address:

283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2701 S. BAYSHORE DR
STE: 602
COCONUT GROVE, FL 33133

FEI Number: 20-3180872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, JORGE
729 BALENCIA AVE
1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOSS HERNANDEZ, P.A.
2701 S. BAYSHORE DR
STE: 602
COCONUT GROVE, FL 33133 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: HOSS HERNANDEZ

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA DEL BUSTO, CESAR
Address: 2701 S. BAYSHORE DR STE: 602
City-St-Zip: COCONUT GROVE, FL 33133

Title: V
Name: HERNANDEZ, HOSS
Address: 2701 S. BAYSHORE DR STE: 602
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: JEREZ, NILO
Address: 2701 S. BAYSHORE DR STE: 602
City-St-Zip: COCONUT GROVE, FL 33133

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: HOSS HERNANDEZ

V

09/08/2010

Electronic Signature of Signing Officer or Director

Date