

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101914

Entity Name: JEREZ GROUP INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

729 VALENCIA AVE
1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

729 VALENCIA
1
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3180872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSS HERNANDEZ, P.A.
2701 S. BAYSHORE DR
STE: 602
COCONUT GROVE, FL 33133 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: P
Name: VILLALBA, JORGE S
Address: 729 VALENCIA AVE SUITE 1
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D
Name: JEREZ, NILO J
Address: 4033 SW 96 AVE
City-St-Zip: MIAMI, FL 33165

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: JORGE S VILLALBA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date