

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133842

Entity Name: JESAN CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2615 NORTH HIATUS ROAD
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2615 NORTH HIATUS ROAD
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-5494177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, ARTURO R
7173 ORANGE DRIVE
115-B
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

OLIVARES, ARTURO R
SW 23RD STREET
9146-B
DAVIE, FL 33324 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OLIVARES, ARTURO R
Address: 7173 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: VSD () Delete
Name: VARGAS-DREYER, MILDRED J
Address: 7173 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OLIVARES, ARTURO R
Address: 9146-B SW 23RD STREET
City-St-Zip: DAVIE, FL 33324 US

Title: VSD (X) Change () Addition
Name: VARGAS-DREYER, MILDRED J
Address: 9146-B SW 23RD STREET
City-St-Zip: DAVIE, FL 33324

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: ARTURO OLIVARES

PDT

04/29/2008

Electronic Signature of Signing Officer or Director

Date