

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134445

Entity Name: JAS LIMITED, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

12323 SW 55TH STREET STE 1010
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

5636 SW 164TH TERRACE
FORT LAUDERDALE, FL 33331

Current Mailing Address:

12323 SW 55TH STREET STE 1010
FORT LAUDERDALE, FL 33330

New Mailing Address:

5636 SW 164TH TERRACE
FORT LAUDERDALE, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLMITJANA SAMANIEG, JUAN J
12323 SW 55TH STREET STE 1010
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

VALLMITJANA SAMANIEG, JUAN J
5636 SW 164TH TERRACE
FORT LAUDERDALE, FL 33331 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: JJV

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SR () Delete
Name: VALLMITJANA SAMANIEG, JUAN J
Address: 12323 SW 55TH STREET STE 1010
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR (X) Change () Addition
Name: VALLMITJANA SAMANIEG, JUAN J
Address: 5636 SW 164TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33331

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: JJV

DIR

02/19/2008

Electronic Signature of Signing Officer or Director

Date