

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159557

Entity Name: AY JALISCO V, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

580 EAST HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

580 EAST HWY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-4056226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTY, KEVIN S ESQ.
HATCH & DOTY, P.A.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DOTY, KEVIN S ESQ.
1701 HIGHWAY A1A
SUITE 220
VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUITRON, GLORIA
Address: 7340 57TH ST.
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: NEVAREZ, PEDRO A
Address: 7340 57TH ST
City-St-Zip: VERO BEACH, FL 32967

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: GLORIA HUITRON

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date