

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011996

Entity Name: JARDINES RIO PINAR, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6170 W 22 LN
HIALEAH, FL 33016

New Principal Place of Business:

18235 NW 73 AVE
APT-107
HIALEAH, FL 33015

Current Mailing Address:

6170 W 22 LN
HIALEAH, FL 33016

New Mailing Address:

18235 NW 73 AVE
APT-107
HIALEAH, FL 33015

FEI Number: 20-4204501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID C
6170 W 22 LN
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, DAVID C
18235 NW 73 AVE
APT-107
HIALEAH, FL 33015 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: DAVID C. GONZALEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, DAVID C
Address: 6170 W 22 LN
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: INFANTE, YAMILA
Address: 6170 W 22 LN
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GONZALEZ, DAVID C
Address: 18235 NW 73 AVE APT-107
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: INFANTE, YAMILA
Address: 18235 NW 73 AVE APT-107
City-St-Zip: HIALEAH, FL 33015

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: DAVID C GONZALEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date