

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055484

Entity Name: JAVFRAN GROUP, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6432 SW 157 COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6432 SW 157 COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 51-0579037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER E
6432 SW 157 COURT
MIAMI, FL 33193 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: PD
Name: RODRIGUEZ, JAVIER E
Address: 6432 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: RODRIGUEZ, FRANCES M
Address: 6432 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

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: JAVIER E. RODRIGUEZ

PD

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date