

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061002

Entity Name: JARD REAL ESTATE, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

310 NE 2ND DRIVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

10202 SW 84TH COURT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMROW, ROBERT J
6320 HURON TERRACE
DAVIE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILA, TINA
Address: 310 NE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: FALCONE, NICHOLAS
Address: 310 NE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILA, TINA
Address: 310 NE 2ND DRIVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: FALCONE, NICHOLAS
Address: 310 N E 2 DRIVE
City-St-Zip: HOMESTEAD, FL 33030 US

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: TINA VILA

P

01/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date