

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064108

FILED
Mar 23, 2011
Secretary of State

Entity Name: JARON MANAGEMENT CORP.

Current Principal Place of Business:

5390 NW 99 AVE
SUITE 13
DORAL, FL 33178

New Principal Place of Business:

5900 NW 99TH AVE
SUITE 5
DORAL, FL 33178

Current Mailing Address:

5390 NW 99 AVE
SUITE 13
DORAL, FL 33178

New Mailing Address:

5900 NW 99TH AVE
SUITE 5
DORAL, FL 33178

FEI Number: 20-4890040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, ANTONIO R PRES
5930 NW 99 AVE
SUITE 13
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RON, JOSE A
5900 NW 99TH AVE
SUITE 5
DORAL, FL 33178 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: JOSE A RON

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RON, JOSE ANTONIO
Address: 11118 NW 67TH STREET
City-St-Zip: DORAL, FL 33178

Title: SD
Name: FELICIS DE RON, RITA
Address: 11118 NW 67TH STREET
City-St-Zip: DORAL, FL 33178

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: JOSE A RON

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date