

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011580

Entity Name: JPOMARES GROUP CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1170 NW 51ST ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1100 S. FEDERAL HIGHWAY, 2ND FLOOR 1136
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8304690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, JAVIER
2675 WEST 52 STREET
HIALEAH, FL 33016 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: POMARES, JAVIER
Address: 2675 WEST 52 STREET
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: BALLESTAS, DALIS M
Address: 2675 WEST 52 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER POMARES

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date