

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057670

Entity Name: MY JADAN GROUP, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

500 3 ISLAND BLVD., #616
HALLANDALE, FL 33009

New Principal Place of Business:

500 THREE ISLAND BLVD., #616
HALLANDALE, FL 33009

Current Mailing Address:

500 3 ISLAND BLVD., #616
HALLANDALE, FL 33009

New Mailing Address:

500 THREE ISLAND BLVD., #616
HALLANDALE, FL 33009

FEI Number: 26-0181598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MYRIAM P
500 3 ISLAND BLVD., #616
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RODRIGUEZ, MYRIAM P
500 THREE ISLAND BLVD., #616
HALLANDALE, FL 33009 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: MYRIAM P RODRIGUEZ

05/01/2009

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: RODRIGUEZ, MYRIAM P
Address: 500 3 ISLAND BLVD., #616
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MYRIAM P
Address: 500 THREE ISLAND BLVD., #616
City-St-Zip: HALLANDALE, FL 33009

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: MYRIAM P RODRIGUEZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date