

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077018

Entity Name: JAO GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10662 NW 7 ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10662 NW 7 ST
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0478686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C203
MIAMI, FL FL 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: ORJUELA, JUAN P
Address: 1690 SW 27 AVE APT 906
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: RIVERO, ALBERTO J
Address: 7516 HISPANOLA AVE.
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: S () Change (X) Addition
Name: CHONG, SAMAKI
Address: 1690 SW 27 AVE. APT. 906
City-St-Zip: MIAMI, FL 33145

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: JUAN P. ORJUELA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date