

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000090700

Entity Name: JAP GROUP, INC.

**FILED**  
**Aug 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2000 ISLAND BLVD  
#702  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2000 ISLAND BLVD  
#702  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 26-0711118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORO, ANA  
2000 ISLAND BLVD  
#702  
AVENTURA, FL 33160 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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: TORO, ANA  
Address: 2000 ISLAND BLVD #702  
City-St-Zip: AVENTURA, FL 33160

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: ANA TORO

PSTD

08/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date