

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111476

Entity Name: FERNANDEZ JARAMILLO, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

6103 NW 114TH PLACE, SUITE 265
DORAL, FL 33178

New Principal Place of Business:

3015 GRAND AVENUE
SUITE 157
COCONUT GROVE, FL 33133

Current Mailing Address:

6103 NW 114TH PLACE, SUITE 265
DORAL, FL 33178

New Mailing Address:

3015 GRAND AVENUE
SUITE 157
COCONUT GROVE, FL 33133

FEI Number: 26-1603599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CAROLINA
6103 NW 114TH PLACE, SUITE 265
DORAL, FL 33178 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: D () Delete
Name: FERNANDEZ, CAROLINA
Address: 6103 NW 114TH PLACE, SUITE 265
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: JARAMILLO, MARIA C
Address: 6103 NW 114TH PLACE, SUITE 265
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, CAROLINA
Address: 3015 GRAND AVENUE SUITE 157
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: JARAMILLO, MARIA C
Address: 3015 GRAND AVENUE SUITE 157
City-St-Zip: COCONUT GROVE, FL 33133

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: CAROLINA FERNANDEZ

D

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date