2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Sep 11, 2008 8:00 am Secretary of State 09-11-2008 90001 003 ***150.00 DOCUMENT # P07000113174 1. Entity Name JAT PORTO ALEGRE CORP. 40115648 Principal Place of Business Mailing Address 749 CRANDON BOULEVARD, SUITE 212 749 CRANDON BOULEVARD, SUITE 212 KEY BISCAYNE, DL 33149 KEY BISCAYNE, DL 33149 2. Principal Place of Business - No P.O. Box # Mailing Address 340 WEST 340 WESTENIO DR ENID DR Suite, Apt. #, etc. Suite, Apt. #, etc. 09032008 CR2E034 (12/06) City & State BISCAYNE 4. FEI Number Applied For YNE <u> 26-1236754</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, HOWARD W Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 City Zip Code FL 8. 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST **DPS1** Delete Addition . TITLE Change DITLE DEAKIN RUSSELL J 340 WEST ENID DR. DEAKIN, RUSSELL J NAME NAME STREET ADDRESS 749 CRANDON BOULEVARD, SUITE 212 STREET ADDRESS BISCAYNE CITY-ST-ZIP KEY BISCAYNE, DL 33149 CITY-ST-ZIP Change TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empsyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment to all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

MAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED