

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021184

Entity Name: JAXERO CORP

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

240 NORTH 70TH TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

4850 S STATE ROAD 7
C
FORT LAUDERDALE, FL 33314

Current Mailing Address:

240 NORTH 70TH TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

4850 S STATE ROAD 7
C
FORT LAUDERDALE, FL 33314

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACERO, JOHN A
240 NORTH 70TH TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ACERO, JOHN A
4850 S STATE ROAD 7
C
FORT LAUDERDALE, FL 33314 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: JOHN ACERO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ACERO, JOHN
Address: 240 NORTH 70TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP,D () Delete
Name: RODRIGUEZ, MYRIAN
Address: 240 NORTH 70TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: S, D () Delete
Name: ACERO, PAULA
Address: 240 NORTH 70TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ACERO, JOHN
Address: 4850 S STATE ROAD 7 SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP,D (X) Change () Addition
Name: RODRIGUEZ, MYRIAN
Address: 4850 S STATE ROAD 7 #C
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S, D (X) Change () Addition
Name: ACERO, PAULA
Address: 4850 S STATE ROAD 7 #C
City-St-Zip: FORT LAUDERDALE, FL 33314

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: JOHN ACERO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date