

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056336

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: JAYFRAN INTERNATIONAL INC

## Current Principal Place of Business:

4901 PALM BEACH BLVD  
UNIT 26, SUITE 216  
FORT MYERS, FL 33905

## New Principal Place of Business:

6778 WOLF RUN LANE  
NORTH FORT MYERS, FL 33917

## Current Mailing Address:

4901 PALM BEACH BLVD  
UNIT 26, SUITE 216  
FORT MYERS, FL 33905

## New Mailing Address:

6778 WOLF RUN LANE  
NORTH FORT MYERS, FL 33917

FEI Number: 26-2772054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JUAN C  
3375 W 76 STREET # 140  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

HERNANDEZ, JUAN C  
1020 SE 11TH TERR UNIT 2  
CAPE CORAL, FL 33990 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: JUAN C HERNANDEZ

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, JUAN C  
Address: 3375 W 76 STREET # 140  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S ( ) Delete  
Name: GUALTEROS-ZARATE, ODILIA  
Address: 4901 PALM BEACH BLVD, UNIT 26, SUITE 216  
City-St-Zip: FT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, JUAN C  
Address: 1020 SE 11TH TERR UNIT 2  
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change ( ) Addition  
Name: GUALTEROS-ZARATE, ODILIA  
Address: 1020 SE 11TH TERR UNIT 2  
City-St-Zip: CAPE CORAL, FL 33990

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 C HERNANDEZ

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date