

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076570

FILED
Mar 16, 2011
Secretary of State

Entity Name: JIMENEZ GROUP REAL ESTATE, INC

Current Principal Place of Business:

1094 BLUEWOOD TERRACE
WESTON, FL 33327

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

Current Mailing Address:

1094 BLUEWOOD TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3486438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JORGE J
1094 BLUEWOOD TERRACE
WESTON, FL 33327 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: P
Name: JIMENEZ, JORGE J
Address: 1094 BLUEWOOD TR
City-St-Zip: WESTON, FL 33327

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: JORGE JIMENEZ

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date