2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076570

Entity Name: JIMENEZ GROUP REAL ESTATE, INC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE SUITE 201 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

1094 BLUEWOOD TERRACE 304 INDIAN TRACE WESTON, FL 33327 SUITE #615 WESTON, FL 33326

FEI Number: 26-3486438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, JORGE J
1094 BLUEWOOD TERRACE
WESTON, FL 33327 US
JIMENEZ, JORGE J
304 INDIAN TRACE
SUITE#615
WESTON, FL 33326 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: JORGE J JIMENEZ 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JIMENEZ, JORGE J

 Address:
 304 INDIAN TRACE #615

 City-St-Zip:
 WESTON, FL 33326

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 J JIMENEZ P 01/18/2012