

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081847

Entity Name: JAGO USA, INC.

FILED
Aug 12, 2010
Secretary of State

Current Principal Place of Business:

9730 DIXIE HWY., SUITE 10
MIAMI, FL 33156

New Principal Place of Business:

4699 N. STATE RD 7
SUITE C-1
FORT LAUDERDALE, FL 33319

Current Mailing Address:

9730 DIXIE HWY., SUITE 10
MIAMI, FL 33156

New Mailing Address:

4699 N. STATE RD 7
SUITE C-1
FORT LAUDERDALE, FL 33319

FEI Number: 94-3440637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAVA, CARLOS A
9730 DIXIE HWY., SUITE 10
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS A SR.
4699 N. STATE RD 7
SUITE C-1
FORT LAUDERDALE, FL 33319 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: CARLOS A.GONZALEZ JARAVA

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, CARLOS A SR
Address: 4699 N. STATE RD 7 SUITE C-1
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: SD
Name: BELTRAN, BRYANT
Address: 4699 N. STATE RD 7 SUITE C-1
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: TD
Name: CASTELLANOS, SANDRA D
Address: 4699 N. STATE RD 7 SUITE C-1
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP
Name: STEPHEN, BELTRAN
Address: 4699 N. STATE RD 7 SUITE C-1
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: DR
Name: LOAIZA, MARTHA L
Address: 4699 N. STATE RD 7 SUITE C-1
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: DR
Name: BELTRAN, RODRIGO
Address: 4699 N. STATE RD 7 SUITE C-1
City-St-Zip: FORT LAUDERDALE, FL 33319

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: CALOS A. GONZALEZ JARAVA

PD

08/12/2010

Electronic Signature of Signing Officer or Director

Date