2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096817

Entity Name: JAYN CONSTRUCTION, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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606 WEST 81ST STREET #220

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

606 WEST 81ST STREET #220 HIALEAH, FL 33014 US

FEI Number: 26-3627948 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

GORRIN, MARIELA
606 WEST 81ST STREET
#220

HIALEAH, FL 33014 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: MARIELA GORRIN 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 PEREZ, ALEXANDER
 Name:
 PEREZ, ALEXANDER

 Address:
 606 WEST 81ST STREET #220
 Address:
 606 WEST 81ST STREET #220

City-St-Zip: HIALEAH, FL 33014 US City-St-Zip: HIALEAH, FL 33014 US

Title: CFO () Change (X) Addition

Name: GORRIN, MARIELA

Address: Address: 606 WEST 81ST STREET #220

City-St-Zip: City-St-Zip: HIALEAH, FL 33014

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: ALEXANDER PEREZ PRES 04/15/2009