

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096817

Entity Name: JAYN CONSTRUCTION, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

14750 NW 77TH COURT
SUITE 320
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

801 NE 118TH STREET
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

14750 NW 77TH COURT
SUITE 320
MIAMI LAKES, FL 33016 US

New Mailing Address:

801 NE 118TH STREET
BISCAYNE PARK, FL 33161 US

FEI Number: 26-3627948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, MARIELA
14750 NW 77TH COURT
SUITE 320
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GORRIN, MARIELA
801 NE 118TH STREET
BISCAYNE PARK, FL 33161 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

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, ALEXANDER
Address: 801 NE 118TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: CFO
Name: GORRIN, MARIELA
Address: 801 NE 118TH STREET
City-St-Zip: MIAMI, FL 33161

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: MARIELA GORRIN

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date