

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016767

FILED
Mar 28, 2011
Secretary of State

Entity Name: JAG TECHNICAL SERVICES INC

Current Principal Place of Business:

6942 NW 168 ST
MIAMI, FL 33015 US

New Principal Place of Business:

6942 NW 168TH ST
HIALEAH, FL 33015 US

Current Mailing Address:

6942 NW 168 ST
MIAMI, FL 33015 US

New Mailing Address:

6942 NW 168TH ST
HIALEAH, FL 33015 US

FEI Number: 26-4317013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GECKA GROUP INC
9360 SW 72 ST
SUITE 232
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

JAIRO GOMEZ
6942 NW 168TH ST
HIALEAH, FL 33015 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: JAIRO GOMEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, JAIRO
Address: 6942 NW 168TH ST
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: ALVARADO, LISANDRA E
Address: 6942 NW 168TH ST
City-St-Zip: HIALEAH, FL 33015 US

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: JAIRO GOMEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date