

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022775

FILED
May 01, 2010
Secretary of State

Entity Name: JAARE INTERNATIONAL INC

Current Principal Place of Business:

235 SIDONIA AVE UNIT
220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

235 SIDONIA AVE UNIT
220
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4446249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, MARIA E
235 SIDONIA AVE
220
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
STE 309
MIAMI, FL 33131 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: MICHAEL MONTALI, MANAGER

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARBALLO, ROSA A
Address: 235 SIDONIA AVE UNIT 220
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CABRERA, MIGUEL A
Address: 235 SIDONIA AVE APT 220
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: PONCE, MARIA E
Address: 235 SIDONIA AVE APT 220
City-St-Zip: CORAL GABLES, FL 33134

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: EXENORA PONCE

S

05/01/2010

Electronic Signature of Signing Officer or Director

Date