2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064639

Entity Name: JEKOV RE GROUP, INC.

FILED Apr 23, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1180 S AMERICA WAY, SUITE 51 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1180 S AMERICA WAY, SUITE 51 MIAMI, FL 33132

FEI Number: 27-0641792 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:

JEKOV GROUP, LLC: 3696 N FEDERAL HIGHWAY SUITE 101 FORT LAUDERDALE, FL: 33308 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: JEKOV, JIVKO

Address: 1180 S AMERICA WAY, SUITE 51

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: JEKOV GROUP, LLC.

Address: 1180 S AMERICA WAY, SUITE 51

City-St-Zip: MIAMI, FL 33132

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: JIVKO JEKOV P 04/23/2011