2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2010
Secretary of State

DOCUMENT# P09000065476

Entity Name: BIENES RAICES JACROS CORP

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
#1404
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
#1404
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O. BOX 85160
HALLANDALE BEACH, FL 33008

FEI Number: 98-0631168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TACHE, ROSANA
1830 SOUTH OCEAN DRIVE
#1404
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARSHALOM, JACOBO
Address: 1830 SOUTH OCEAN DRIVE # 1404
City-St-Zip: HALLANADALE BEACH, FL 33009

Title: VP
Name: TACHE, ROSANA
Address: 1830 SOUTH OCEAN DRIVE #1404
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JACOBO SAR SHALOM P 06/23/2010

Electronic Signature of Signing Officer or Director — Date