

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065476

FILED
Apr 12, 2012
Secretary of State

Entity Name: BIENES RAICES JACROS CORP

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
#1404
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 85160
HALLANDALE BEACH, FL 33008

New Principal Place of Business:

2711 S OCEAN DRIVE
2505
HOLLYWOOD, FL 33019 US

New Mailing Address:

P.O. BOX 85160
HALLANDALE BEACH, FL 33008 US

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:

TACHE, ROSANA
2711 S OCEAN DRIVE
2505
HOLLYWOOD, FL 33019 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARSHALOM, JACOBO
Address: 2711 S OCEAN DRIVE # 2505
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: TACHE, ROSANA
Address: 2711 S OCEAN DRIVE # 2505
City-St-Zip: HOLLYWOOD, FL 33019 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: JACOBO SARSHALOM

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date