

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093468

Entity Name: JAI DOV CORP

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST ST
SUITE PH2
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST ST
SUITE PH2
AVENTURA, FL 33180 US

New Principal Place of Business:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180 US

New Mailing Address:

19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180 US

FEI Number: 80-0618469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHTWAY PROPERTIES LLC
2875 NE 191ST ST
SUITE PH2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRIGHTWAY PROPERTIES LLC
19950 W. COUNTRY CLUB DR.
SUITE 903
AVENTURA, FL 33180 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: BRIGHTWAY PROPERTIES

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUFER, TEODORO M
Address: 19950 W. COUNTRY CLUB DR. SUITE 903
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: LAUFER, PAULA M
Address: 19950 W. COUNTRY CLUB DR. SUITE 903
City-St-Zip: AVENTURA, FL 33180 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: TEODORO LAUFER

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date