

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097993

FILED
Jan 18, 2010
Secretary of State

Entity Name: JERDAN GROUP CORPORATION

Current Principal Place of Business:

2999 NE 191 STREET
PH-8
AVENTURA, FL 33180

New Principal Place of Business:

2500 E HALLANDALE BEACH BOULEVARD
PH-1
HALLANDALE, FL 33009

Current Mailing Address:

2999 NE 191 STREET
PH-8
AVENTURA, FL 33180

New Mailing Address:

2500 E HALLANDALE BEACH BOULEVARD
PH-1
HALLANDALE, FL 33009

FEI Number: 27-1423136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAROSCH, ILEANA L
2999 NE 191 STREET
PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BARBAROSCH, ILEANA L
2500 E HALLANDALE BEACH BOULEVARD
PH-1
HALLANDALE, FL 33009 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: ILEANA L BARBAROSCH

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBAROSCH, ILEANA L
Address: 2500 E HALLANDALE BEACH BOULEVARD PH-1
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: BERACHA, ROBERTO
Address: 2500 E HALLANDALE BEACH BOULEVARD PH-1
City-St-Zip: HALLANDALE, 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: ILEANA L BARBAROSCH

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date