2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097993

Entity Name: JERDAN GROUP CORPORATION

FILED Apr 25, 2012 Secretary of State

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

1682 N.E. MIAMI GARDEN DR.

MIAMI BEACH, FL 33179

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MIAMI BEACH, FL 33179

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Current Mailing Address: New Mailing Address:

1682 N.E. MIAMI GARDEN DR. MIAMI BEACH, FL 33179

FEI Number: 27-1423136 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:

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

CASYA BUSINESS SOLUTIONS, CORP.
3717 OAK RIDGE LANE
WESTON, FL 33331 US

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: PINA YADONISI 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARBAROSCH, ILEANA L Address: 1682 N.E. MIAMI GARDEN DR. City-St-Zip: MIAMI BEACH, FL 33179

Title: VPD

Name: BERACHA, ROBERTO
Address: 1682 N.E. MIAMI GARDEN DR.
City-St-Zip: MIAMI BEACH, FL 33179

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 BARBAROSCH PD 04/25/2012