

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098955

Entity Name: JAO CONSULTING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

10871 NW 52ND ST. SUITE 8 & 9
SUNRISE, FL 33351 US

New Principal Place of Business:

711 SW 28TH AV
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

711 SW 28TH AV
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-1442012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: OLAYA, JUAN A
Address: 711 SW 28TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 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: JUAN A. OLAYA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date