

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002431

FILED
Apr 25, 2012
Secretary of State

Entity Name: JACLER, CORP.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE SUITE 606
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. - PIQUE LAW FIRM
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2684363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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,D
Name: DIAS, REGINA M
Address: C/O HAYDEE CEBALLOS VAZQUEZ
City-St-Zip: 354 SEVILLA AVECORA GABLES, FL 33134

Title: VP,D
Name: DIAS, JULIA M
Address: C/O HAYDEE CEBALLOS VAZQUEZ
City-St-Zip: 354 SEVILLA AVECORA GABLES, FL 33134

Title: S,D
Name: DIAS, ANA L
Address: C/O HAYDEE CEBALLOS VAZQUEZ
City-St-Zip: 354 SEVILLA AVECORA GABLES, FL 33134

Title: D
Name: DIAS, LUIS G
Address: C/O HAYDEE CEBALLOS VAZQUEZ
City-St-Zip: 354 SEVILLA AVECORA GABLES, FL 33134

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: REGINA DIAS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date