2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040826

Entity Name: JAYAC GROUP INC.

FILED Apr 30, 2012 Secretary of State

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

19620 PINES BOULEVARD STE 217-14 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19620 PINES BOULEVARD STE 217-14 PEMBROKE PINES, FL 33029

FEI Number: 80-0595341 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:

RIVEROS, JUDITH L CABAL, JAIME L 15545 MIAMI LAKEWAY NORTH 19620 PINES BOUELVARD ÄPT #111 STE 217-14 MIAMI LAKES, FL 33014 US PEMBROKE PINES, FL 33029 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.

04/30/2012 SIGNATURE: JAIMECABAL

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CABAL, JAIME Name:

15545 MIAMI LAKEWAY NORTH #111 Address:

City-St-Zip: MIAMI LAKES, FL 33014

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: JAIMECABAL PT 04/30/2012