2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074268

Entity Name: JONARO GROUP, INC

FILED Apr 29, 2011 Secretary of State

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

8180 NW 36 ST SUITE 321 SUITE 321 DORAL, FL 33166 8180 NW 36 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8180 NW 36 ST 8180 NW 36 ST SUITE 321 SUITE 321 DORAL, FL 33166 MIAMI, FL 33166

FEI Number: 27-3430822 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:

 CUADRADO, MIGUEL
 CUADRADO, MIGUEL

 5731 NW 114 PATH
 8180 NW 36 ST

 105
 321

 DORAL, FL 33172 US
 MIAMI, FL 33166 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: MIGUEL CUADRADO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAVA, JOSE C

Address: 8180 NW 36 ST SUITE 321

City-St-Zip: MIAMI, FL 33166

Title: S

Name: CUADRADO, MIGUEL Address: 8180 NW 36 ST SUITE 321

City-St-Zip: MIAMI, FL 33166

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: JOSE NAVA P 04/29/2011