

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080561

FILED
Feb 22, 2012
Secretary of State

Entity Name: JADI CORPORATION

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE, SUITE 105
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE, SUITE 105
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 27-4051003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA, SAUL B
2893 EXECUTIVE PARK DRIVE, SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORONA, FELIPE TREASU
1000 BAMBOO LANE
WESTON, FL 33327 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: FELIPE CORONA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, VENANCIO I
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: RIVERO, ISMAEL E
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33331 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: ISMAEL RIVERO

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date