

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014307

Entity Name: JAT DE VENEZUELA C.A. INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1447 CAPRI LANE #6101
WESTON, FL 33326 21

New Principal Place of Business:

4479 BLOSSOM LANE
WESTON, FL 33331 US

Current Mailing Address:

1447 CAPRI LANE #6101
WESTON, FL 33326 21

New Mailing Address:

4479 BLOSSOM LANE
WESTON, FL 33331 US

FEI Number: 27-4928867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MARCANO POLLER, OLY
4479 BLOSSOM LANE
WESTON, FL 33331 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: OLY MARCANO POLLER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POLLER, FRANCISCO E
Address: 4479 BLOSSOM LANE
City-St-Zip: WESTON, FL 33331 US

Title: D,VP
Name: MARCANO POLLER, OLY
Address: 4479 BLOSSOM LANE
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: OLY MARCANO POLLER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date