

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015202

FILED
Apr 27, 2012
Secretary of State

Entity Name: JORVEC CORP.

Current Principal Place of Business:

5841 SW 51ST TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5841 SW 51ST TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-5155256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISKIEL, EDWARD
5841 SW 51ST TERRACE
MIAMI, FL 33155 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: PD
Name: MISKIEL, EDWARD
Address: 5841 SW 51ST TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: SVPD
Name: LOPEZ, CARLOS N
Address: 7460 SW 131ST STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VPD
Name: DELGADO, RAFAEL E
Address: 630 TIBIDADO AVENUE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VPD
Name: OZDAMAR, OZCAN
Address: 10660 SW 91ST AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VPD
Name: PORCIATTI, VITTORIO
Address: 801 NORTH VENETIAN DRIVE, APT 1104
City-St-Zip: MIAMI, FL 33139 US

Title: VPD
Name: BOHORQUEZ, JORGE E
Address: 3640 ALCANTARA AVENUE
City-St-Zip: DORAL, FL 33178 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: EDWARD MISKIEL

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date