2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# P11000064147

Entity Name: JERS GROUP INC

Current Principal Place of Business:

9779 NW 41 ST, BAY #1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9779 NW 41 ST, BAY #1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 61-1656303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: P/VP
Name: ROJAS SALCEDO, FEDERICO A
Address: 9779 NW 41 ST, BAY #1
City-St-Zip: MIAMI, FL 33178

Title: STD
Name: ROJAS SALCEDO, FEDERICO A
Address: 9779 NW 41 ST, BAY #1
City-St-Zip: MIAMI, FL 33178

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: FEDERICO A ROJAS SALCEDO P/VP 01/31/2012

Electronic Signature of Signing Officer or Director — Date