

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082700

Entity Name: JACK MORGAN, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 84TH AVENUE
SUITE 202
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2000 NW 84TH AVENUE
SUITE 202
DORAL, FL 33122

New Mailing Address:

FEI Number: 90-0760880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, ROGER
2000 NW 84TH AVENUE
SUITE 202
DORAL, FL 33122 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
Name: GONZALEZ, JOSE
Address: 2000 NW 84TH AVENUE, SUITE 202
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: CONTRERAS, ROGER
Address: 2000 NW 84TH AVENUE, SUITE 202
City-St-Zip: DORAL, FL 33122 US

Title: TREA
Name: GONZALEZ, JOSE
Address: 2000 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33122 US

Title: SEC
Name: CONTRERAS, ROGER
Address: 2000 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33122 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: ROGER CONTRERAS

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date