

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096529

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONSTRUCTORA JAMED CA INC

Current Principal Place of Business:

17150 NORTH BAY ROAD
2620
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17150 NORTH BAY ROAD
2620
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 45-3762421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA CRISTINA VEGA TRUST INC
8181 NW 36 ST
07
MIAMI, FL 33166 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: HERNANDEZ, JESUS JAVIER
Address: 17150 NORTH BAY ROAD APT 2620
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: HERNANDEZ, JAVIER JOSE
Address: 17150 NORTH BAY ROAD APT 2620
City-St-Zip: SUNNY ISLES, FL 33160 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: HERNANDEZ J

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date