

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037655

Entity Name: JACCOR, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

7910 HARBOR ISLAND DRIVE
SUITE 606
MIAMI, FL 33141

New Principal Place of Business:

770 LEIGH PALM AVENUE
PLANTATION, FL 33324

Current Mailing Address:

7910 HARBOR ISLAND DRIVE
SUITE 606
MIAMI, FL 33141

New Mailing Address:

770 LEIGH PALM AVENUE
PLANTATION, FL 33324

FEI Number: 65-0413465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUINALDO, JULIA
7910 HARBOR ISLAND DRIVE
SUITE 606
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

AGUINALDO, JULIA
770 LEIGH PALM AVENUE
PLANTATION, FL 33324 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: JULIA AGUINALDO

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUINALDO, JULIA
Address: 7910 HARBOR ISLAND DRIVE
City-St-Zip: MIAMI, FL 33141

Title: D () Delete
Name: AGUINALDO, JACQUELINE
Address: 7910 HARBOR ISLAND DRIVE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUINALDO, JULIA
Address: 770 LEIGH PALM AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: AGUINALDO, JACQUELINE
Address: 770 LEIGH PALM AVENUE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIA AGUINALDO

D

05/14/2009

Electronic Signature of Signing Officer or Director

Date