

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018695

Entity Name: JALEO, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DR.
3050
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DRIVE
3050
MIAMI, FL 33132 US

New Principal Place of Business:

1717 NORTH BAYSHORE DR.
2556
MIAMI, FL 33132 US

New Mailing Address:

1717 N. BAYSHORE DRIVE
2556
MIAMI, FL 33132 US

FEI Number: 65-0762114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, JULIAN
1717 NORTH BAYSHORE VDR.
3050
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LINARES, JULIAN
1717 NORTH BAYSHORE VDR.
2556
MIAMI, FL 33132 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: JULIAN LINARES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LINARES, JULIAN
Address: 1717 N. BAYSHORE DR., # 3050
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LINARES, JULIAN
Address: 1717 N. BAYSHORE DR., # 2556
City-St-Zip: MIAMI, FL 33132

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: JULIAN LINARES

DPS

04/23/2009

Electronic Signature of Signing Officer or Director

Date