

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041954

FILED
Mar 26, 2008
Secretary of State

Entity Name: JET PACK, CORP.

Current Principal Place of Business:

8374 N.W., 64 ST.
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

JUAN R. GINEBRA
JP#100207 P.O. BOX 02-5284
MIAMI, FL 331025284

New Mailing Address:

FEI Number: 65-0819194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC.
701 BRICKELL AVE
1400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINEBRA, JUAN
Address: JP-100207, P O BOX 02-5284
City-St-Zip: MIAMI, FL 33102

Title: D () Delete
Name: OLLER, OSVALDO
Address: JP-100204, P O BOX 02-5284
City-St-Zip: MIAMI, FL 33102

Title: GM () Delete
Name: ALVAREZ, MARICARMEN
Address: JP#100207 P.O. BOX 02-5284
City-St-Zip: MIAMI, FL 331025284

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OLLER, JUAN
Address: JP-2580, P O BOX 02-5284
City-St-Zip: MIAMI, FL 33102

Title: D (X) Change () Addition
Name: ALVAREZ, MARICARMEN
Address: JP#100207 P.O. BOX 02-5284
City-St-Zip: MIAMI, FL 331025284

Title: GM () Change (X) Addition
Name: BAEZ, CESAR
Address: 8374 N.W. 64 ST.
City-St-Zip: MIAMI, FL 33166 US

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: JUAN GINEBRA

D

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date