

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041954

FILED
Feb 18, 2011
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.
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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

OFFICERS AND DIRECTORS:

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

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

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

Title: GM
Name: BAEZ, CESAR
Address: 8374 N.W. 64 ST.
City-St-Zip: MIAMI, FL 33166 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: JUAN GINEBRA

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date