

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068436

Entity Name: JACAUD, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

12 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

12 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0861459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, AUDREY L
12 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BERNSTEIN, STEPHEN J
6061 N BAY RD
MIAMI BEACH, FL 33140 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: STEPHEN J. BERNSTEIN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERNSTEIN, AUDREY L
Address: 12 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP
Name: BERNSTEIN, MICHAEL A
Address: 12 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DP
Name: BERNSTEIN, STEPHEN J
Address: 12 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: STEPHEN J. BERNSTEIN

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04/22/2011

Electronic Signature of Signing Officer or Director

Date