

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085498

Entity Name: JL KAYA, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7284 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 669354
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0950678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P
Name: LAGARDERA, LILIAN C
Address: 7284 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: V
Name: LAGARDERA, JOSE A
Address: 7284 NW 54 ST
City-St-Zip: MIAMI, FL 33166

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: JOSE LAGARDERA

V

02/10/2012

Electronic Signature of Signing Officer or Director

Date