2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055484

Entity Name: JAVFRAN GROUP, INC

Current Principal Place of Business:

4364 SW 164TH PATH MIAMI, FL 33185

Current Mailing Address:

4364 SW 164TH PATH MIAMI, FL 33185 US

FEI Number: 51-0579037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER E 4364 SW 164TH PATH MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2014

Secretary of State

CC1585670069

Officer/Director Detail:

Title PD Title VP

NameRODRIGUEZ, JAVIER ENameRODRIGUEZ, FRANCES MAddress4364 SW 164TH PATHAddress4364 SW 164TH PATHCity-State-Zip:MIAMI FL 33185City-State-Zip:MIAMI FL 33185

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: JAVIER E. RODRIGUEZ

PRESIDENT

04/07/2014