

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130451

FILED
Nov 24, 2008
Secretary of State**Entity Name:** JSO CONSULTING GROUP, INC.**Current Principal Place of Business:**3619 SW 37TH AVE
MIAMI, FL 33133**New Principal Place of Business:**8000 SW 81 DRIVE
APT. # 405
MIAMI, FL 33143**Current Mailing Address:**3619 SW 37TH AVE
MIAMI, FL 33133**New Mailing Address:**8000 SW 81 DRIVE
APT. # 405
MIAMI, FL 33143**FEI Number:** 20-0390261**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLIVEIRA, JOHNNY S
3619 SW 37TH AVE
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**IGLESIAS, GUSTAVO A
8000 SW 81 DR
APT. # 405
MIAMI, FL 33143 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: GUSTAVO A. IGLESIAS

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: OLIVEIRA, JOHNNY S
Address: 3619 SW 37TH AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: IGLESIAS, GUSTAVO A
Address: 5852 SUNSET DRIVE APT 5
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: IGLESIAS, GUSTAVO A
Address: 8000 SW 81 DR APT 405
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: COCALIS, TERRY
Address: 8000 SW 81 DR APT 405
City-St-Zip: MIAMI, FL 33143

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: GUSTAVO A. IGLESIAS

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11/24/2008

Electronic Signature of Signing Officer or Director

Date