2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036285

Entity Name: J&G CORP OF N. AMERICA INC

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6053 MIRAMAR PARKWAY HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

6053 MIRAMAR PARKWAY HOLLYWOOD, FL 33023

FEI Number: 54-2104083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBULESCU, GABRIELA SERBULESCU, GABRIELA

20291 NE 30 AVE. 20381 NE 30 AVE.

109 312-7

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: GABRIELA SERBULESCU 03/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SERBULESCU, GABRIELA SERBULESCU, GABRIELA Name: Name: 20291 NE 30 AVE,109 20381 NE 30 AVE, #312-7 Address: Address: City-St-Zip: AVENTURA, FL 33180- US City-St-Zip: AVENTURA, FL 33180- US

Title: VP () Delete Title: () Change () Addition

 Name:
 JOSEPH, JAIME
 Name:

 Address:
 6053 MIRAMAR PARKWAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33023 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIELA SERBULESCU P 03/03/2005