

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000100627

**FILED**  
**Dec 10, 2008**  
**Secretary of State****Entity Name:** INSTALLATION JS GROUP, CORP.**Current Principal Place of Business:**14118 SW 62 ST  
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**14118 SW 62 ST  
MIAMI, FL 33183**New Mailing Address:****FEI Number:** 20-1327314**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SANCHEZ, JOSE D  
14118 SW 62 ST  
MIAMI, FL 33183 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:** PT ( ) Delete  
**Name:** SANCHEZ, JOSE D  
**Address:** 14118 SW 62 ST  
**City-St-Zip:** MIAMI, FL 33183**Title:** VS (X) Delete  
**Name:** TRUJILLO, LIZETH A  
**Address:** 14118 SW 62 ST  
**City-St-Zip:** MIAMI, FL 33183**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVPS (X) Change ( ) Addition  
**Name:** SANCHEZ, JOSE D  
**Address:** 14118 SW 62 ST  
**City-St-Zip:** MIAMI, FL 33183**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: JOSE D SANCHEZ

PVPS

12/10/2008

Electronic Signature of Signing Officer or Director

Date