

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000100730

Entity Name: JASA MARKETING GROUP, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
246
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
246
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 22-3968238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: ALVARADO, SANDRA
Address: 3475 NORTH COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: MACIAS, HEDI
Address: 3475 NORTH COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ENDERICA, ALDO
Address: 3300 NE 192 STREET
City-St-Zip: AVENTURA, FL 33180

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: SANDRA ALVARADO

PSD

06/23/2008

Electronic Signature of Signing Officer or Director

Date