

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072118

Entity Name: JL EXCHANGE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
PMB #125
MIRAMAR, FL 33029 US

New Principal Place of Business:

17401 NW 8TH STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18455 MIRAMAR PARKWAY
PMB #125
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 26-3207445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFOND, JEROME
18455 MIRAMAR PARKWAY
PMB #125
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAFOND, JEROME
Address: 18455 MIRAMAR PARKWAY, PMB # 125
City-St-Zip: MIRAMAR, FL 33029 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: ALCANTARA, JANOC
Address: 18240 NE 7CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JEROME LAFOND

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date