

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071021

FILED
Mar 02, 2010
Secretary of State

Entity Name: JJGC NORTH AMERICA, CORPORATION

Current Principal Place of Business:

1111 BRICKELL AVE 11 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 211
MIAMI, FL 33166

Current Mailing Address:

1111 BRICKELL AVE 11 FLOOR
MIAMI, FL 33131

New Mailing Address:

3785 NW 82ND AVENUE
SUITE 211
MIAMI, FL 33166

FEI Number: 42-1769118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADM INTERNATIONAL BUSINESS, CORP.
1111 BRICKELL AVE 11 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STERN, DEBORAH B ESQ.
1000 NW 57TH COURT
SUITE 600
MIAMI, FL 33126 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: DEBORAH B. STERN

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: THOME, GENINHO
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: THOME, CLEMILDA J
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: DS
Name: THOME, JOSE G
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: D
Name: THOME, JOAO A
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: GM
Name: D'AVILA, JR., NEWTON
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: OM
Name: PUSCAR, ANDREA
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: GENINHO THOME

DP

03/02/2010

Electronic Signature of Signing Officer or Director

Date