

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 08, 2007
Secretary of State**

DOCUMENT# P96000011776

Entity Name: JEROLD'S LEGAL CREDITCARD CORPORATION

Current Principal Place of Business:

400 S.W. 107 AVE
300
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

400 S.W. 107 AVE
300
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0721666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRELLES, LUIS G
400 SW 107 AVE
300
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BERTRAN, JOSE L
400 SW 107 AVE
300
MIAMI, FL 33174 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: JOSE L BERTRAN

02/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TRELLES, LUIS G
Address: 400 SW 107 AVE, #330
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: TRELLES, ZAHIRA M
Address: 400 SW 107 AVE #300
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BERTRAN, JOSE L
Address: 400 SW 107 AVE, #330
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: ECHEGARAY, ZAHIRA
Address: 400 SW 107 AVE #300
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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 L BERTRAN

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date