

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006340

Entity Name: JC SYSTEMS, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

285 NE 185TH ST
BAY 16
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2900 NW 68 LANE
MARGATE, FL 33063

New Mailing Address:

1480 SW 48TH AVE
FT LAUDERDALE, FL 33317

FEI Number: 35-2201196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JORGE
2900 NW 68 LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CABALLERO, JORGE
1480 SW 48TH AVE
FT LAUDERDALE, FL 33317 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: _____

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CABALLERO, JORGE
Address: 2900 NW 68 LANE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: CASTILLA, JAVIER E
Address: 285 NE 185TH ST, NO.16
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CABALLERO, JORGE
Address: 1480 SW 48TH AVE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: VP (X) Change () Addition
Name: CASTILLA, JAVIER E
Address: 1480 SW 48TH AVE
City-St-Zip: FT LAUDERDALE, FL 33317

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: JORGE CABALLERO

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05/08/2008

Electronic Signature of Signing Officer or Director

Date