

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10579

Entity Name: JU-MARCE ONE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2294 CORAL WAY
2294 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
STE 600
MIAMI, FL 331453053 US

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210 US

FEI Number: 59-2039873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOR, ALFONSO
1555 SEVILLA AVE
CORAL GABLES, FL 33134 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: PDT () Delete
Name: MOR, ALFONSO
Address: 1555 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: DEPAULIS, ALVARO
Address: 1555 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALFONSO MOR

PDT

04/22/2009

Electronic Signature of Signing Officer or Director

Date