

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22725

FILED
Apr 12, 2006
Secretary of State

Entity Name: JEMS INVESTMENT (U.S.A.) CORP.

Current Principal Place of Business:

851 STATE ROAD 434
SUITE 192
LONGWOOD, FL 32750

New Principal Place of Business:

851 STATE ROAD 434
SUITE 182
LONGWOOD, FL 32750

Current Mailing Address:

851 STATE ROAD 434
SUITE 192
LONGWOOD, FL 32750

New Mailing Address:

851 STATE ROAD 434
SUITE 182
LONGWOOD, FL 32750

FEI Number: 59-2148517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORONATION CONSTRUCTION CO INC
851 STATE ROAD 434
SUITE 192
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CORONATION CONSTRUCTION CO INC
851 STATE ROAD 434
SUITE 182
LONGWOOD, FL 32750 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: ZIMMERMAN, JOHN,
Address: 6855 ASHKELON CR.
City-St-Zip: MONTREAL, QUEBEC,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ZIMMERMAN, JOHN,
Address: 6855 ASHKELON CR.
City-St-Zip: MONTREAL,, QC H4W3E4 CA

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: JOHN ZIMMERMAN

DPV

04/12/2006

Electronic Signature of Signing Officer or Director

Date