

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19489

Entity Name: JAG SERVICES, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

43 N.W. 45TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

43 N.W. 45TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0039394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI
1001 S. BAYSHORE DR
SUITE 2410
MIAMI, FL 33131 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

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: DS (X) Delete
Name: GRANDA, JULIO O.,
Address: 43 N.W. 45TH AVE
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: GRANDA, MIRIAM,
Address: 43 N.W. 45TH AVE.
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: GRANDA, JR., JULIO O.,
Address: 43 N.W. 45TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: JULIO GRANDA JR

DT

05/17/2005

Electronic Signature of Signing Officer or Director

Date