

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68589

FILED
Apr 28, 2009
Secretary of State

Entity Name: JOECO HOLDINGS USA, INC.

Current Principal Place of Business:

1912 SOUTH OCEAN DRIVE
APT # 20-A
HALLANDALE, FL 330097920 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 163RD ST
SUITE 300
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0196418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, KENNETH A. ESQ
2020 NE 163 STREET
SUITE 300
MIAMI, FL 33162 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: DPST () Delete
Name: MILLER, ALLAN
Address: 1912 SOUTH OCEAN DRIVE., APT 20A
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN MILLER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date