

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 25, 2008
Secretary of State

DOCUMENT# N95000002690

Entity Name: JLM - HEADQUARTERS, INC.

Current Principal Place of Business:

713 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

713 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0657889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE, SONDR A C
1245 ANDALUSIA 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUCKS, VICTORIA
Address: 5740 MICHELANGELO STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T () Delete
Name: GONZALEZ, YOLANDA
Address: 6701 SW 107 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: S () Delete
Name: DURAN, KATHLEEN B
Address: 2154 SW 24 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: P () Delete
Name: HUCKS, VICTORIA
Address: 5740 MICHELANGELO STREET
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERTZ, JANA
Address: 713 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change () Addition
Name: RODRIGUEZ, VIVIAN
Address: 713 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: ELVIRA, LARRAIN
Address: 713 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: HERTZ, JANA
Address: 713 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANA HERTZ

D

08/25/2008

Electronic Signature of Signing Officer or Director

_____ Date