

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015941

Entity Name: JCB CORPORATION

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

13150 SW 6TH ST.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13150 SW 6TH ST.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1003561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, RAMON C
13150 SW 6TH ST.
MIAMI, FL 33184 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: P () Delete
Name: BORREGO, RAMON C
Address: 13150 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: FERNANDEZ, ANA E
Address: 131 SW 57 TER
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERNANDEZ, ANA E
Address: 4528 SW 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: RAMON C. BORREGO

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date