

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062220

FILED
Apr 14, 2009
Secretary of State

Entity Name: J.C. TECHNOLOGIES OF MIAMI, INC.

Current Principal Place of Business:

1603 NW 79 AVE
DORAL, FL 33126

New Principal Place of Business:

1607 NW 79 AVE
DORAL, FL 33126

Current Mailing Address:

1603 NW 79 AVE
DORAL, FL 33126

New Mailing Address:

1607 NW 79 AVE
DORAL, FL 33126

FEI Number: 65-1022455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, JUAN CARLOS
1603 NW 79 AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

BARRERA, JUAN CARLOS
1607 NW 79 AVE
DORAL, FL 33126 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: JUAN C BARRERA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BARRERA, JUAN CARLOS
Address: 7741 NW 7 ST #810
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: VELASQUEZ, LILIANA
Address: 7741 NW 7 ST #810
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: MAHER, ELENA
Address: 7741 NW 7 ST #810
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BARRERA, JUAN CARLOS
Address: 7741 NW 7 ST #402
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: VELASQUEZ, LILIANA
Address: 7741 NW 7 ST #402
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: MAHER, HELENA
Address: 7741 NW 7TH ST # 402
City-St-Zip: MIAMI, FL 33126

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: LILIANA VELASQUEZ

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date