

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094205

FILED
Apr 28, 2009
Secretary of State

Entity Name: J.A.G. INVESTMENT INTERNATIONAL BUSINESS CORP.

Current Principal Place of Business:

1120-B COLETTA STREET
STE B
ORLANDO, FL 32807

New Principal Place of Business:

1120-B COLETTA STREET
STE B
ORLANDO, FL 32807

Current Mailing Address:

1120-B COLETTA STREET
STE B
ORLANDO, FL 32807

New Mailing Address:

1120-B COLETTA STREET
STE B
ORLANDO, FL 32807

FEI Number: 59-3675416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, JOSE A
1120-A COLETTA STREET
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GAITAN, JOSE A
1120-A COLETTA STREET
ORLANDO, FL 32807 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: JOSE A GAITAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAITAN, JOSE A
Address: 1120-B COLETTA DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: VPD () Delete
Name: CARMELO, FERNANDEZ
Address: 1120-B COLETTA DRIVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAITAN, JOSE A
Address: 1120-B COLETTA DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: VPD (X) Change () Addition
Name: CARMELO, FERNANDEZ
Address: 1120-B COLETTA DRIVE
City-St-Zip: ORLANDO, FL 32807

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: JOSE A GAITAN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date