

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 29, 2010
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:

Current Mailing Address:

1120-B COLETTA STREET
STE B
ORLANDO, FL 32807

New Mailing Address:

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:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE GAITAN

PD

06/29/2010

Electronic Signature of Signing Officer or Director

Date