

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116511

FILED
Apr 29, 2008
Secretary of State

Entity Name: JPA INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

23706 SW 107 PL
MIAMI, FL 33032

New Principal Place of Business:

4780 SW 154 PL
MIAMI, FL 33185

Current Mailing Address:

14317 SW 158TH PATH
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1158329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORHAT, VIVIAN
23706 SW 107 PL
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

FORHAT, VIVIAN
4780 SW 154 PL
MIAMI, FL 33185 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORHAT, VIVIAN
Address: 23706 SW 107 PL
City-St-Zip: MIAMI, FL 33032

Title: V () Delete
Name: ALARCON, PEDRO
Address: 23706 SW 107 PL
City-St-Zip: MIAMI, FL 33032

Title: T () Delete
Name: DIAZ, MAYRA
Address: 23706 SW 107 PL
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORHAT, VIVIAN
Address: 4780 SW 154 PL
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change () Addition
Name: ALARCON, PEDRO
Address: 4780 SW 154 PL
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: DIAZ, MAYRA
Address: 4780 SW 154 PL
City-St-Zip: MIAMI, FL 33185

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: VIVIAN FORHAT

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date