

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000016016

Entity Name: J.C.A. CONSULTANT, INC.

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

6706 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2122 S.W. 98TH PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 43-1951747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, JOSEFINA C
6706 NW 72 AVE NE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARRIETA, LINDA C
3805 SW 103RD AVE
APT 217
MIAMI, FL 33165 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: LINDA ARRIETA

12/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARRIETA, JOSEFINA C
Address: 2122 S.W. 98TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: ARRIETA, LINDA C
Address: 6706 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, LINDA C
Address: 3805 SW 103RD AVE APT# 217
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: GARCIA, MANUEL
Address: 3170 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145

Title: SD () Change (X) Addition
Name: ARRIETA, JOSEFINA C
Address: 2122 SW 98TH PLACE
City-St-Zip: MIAMI, FL 33165

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: LINDA C ARRIETA

PRES

12/17/2007

Electronic Signature of Signing Officer or Director

Date