

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036924

Entity Name: J.P.D. USA CORP.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

6400 SW 62 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

13570 NW 107 AVE. SUITE B-2
HIALEAH GARDENS, FL 33018

Current Mailing Address:

6400 SW 62 AVENUE
MIAMI, FL 33143

New Mailing Address:

13570 NW 107 AVE. SUITE B-2
HIALEAH GARDENS, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE M
6400 SW 62 AVENUE
SOUTH MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVO, JUAN C
Address: 2871 S.W. 143 PL
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: JIMENEZ, DOMINGO
Address: 215 WEST 50TH ST.
City-St-Zip: HIALEAH, FL 32012

Title: TD () Delete
Name: GARCIA, JOSE
Address: 13720 S.W. 92ND AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C. NOVO

PD

05/24/2008

Electronic Signature of Signing Officer or Director

Date