

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053856

FILED
Apr 02, 2008
Secretary of State

Entity Name: J.O. ENTERPRISES USA, INC.

Current Principal Place of Business:

350 ELDRIDGE AVE. SUITE # 3
ORANGE PARK, FL 32073

New Principal Place of Business:

516 MENORCA PLACE
ST AUGUSTINE, FL 32092

Current Mailing Address:

350 ELDRIDGE AVE SUITE # 3
ORANGE PARK, FL 32073

New Mailing Address:

516 MENORCA PLACE
ST AUGUSTINE, FL 32092

FEI Number: 04-3686484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSORIO, JORGE O
350 ELDRIDGE AVE SUITE # 3
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

OSORIO, JORGE O
516 MENORCA PLACE
ST AUGUSTINE, FL 32092 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: JORGE O OSORIO

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, JORGE O
Address: 516 MENORCA PLACE
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE O OSORIO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date