

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088487

Entity Name: JCL CONSULTING, INC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

5017 SW 162 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

8730 SW 25 STREET
MIAMI, FL 33165 US

Current Mailing Address:

5017 SW 162 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

8730 SW 25 STREET
MIAMI, FL 33165 US

FEI Number: 45-0485450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABISTE, SERGIO
5017 SW 162 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CHEN, JULY
8730 SW 25 STREET
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: JULY CHEN

05/01/2005

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: P () Delete
Name: LABISTE, SERGIO
Address: 5017 SW 162 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, JULY
Address: 8730 SW 25 STREET
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULY CHEN

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date