2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088487

Entity Name: JCL CONSULTING, INC

FILED Apr 30, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

8730 SW 25 STREET 5017 SW 162 AVE MIAMI, FL 33165 US MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

8730 SW 25 STREET 5017 SW 162 AVE MIAMI, FL 33165 US MIRAMAR, FL 33027 US

FEI Number: 45-0485450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CHEN, JULIE
 CHEN, JULIE

 8730 SW 25 STREET
 5017 SW 162 AVE

 MIAMI, FL 33165 US
 MIRAMAR, FL 33027 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHEN, JULIE

 Address:
 5017 SW 162 AVE

 City-St-Zip:
 MIRAMAR, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: JULIE CHEN P 04/30/2011