

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042250

Entity Name: J.E. EXECUTIVE GROUP, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

2601 SW 37TH AVENUE
STE 502
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 523296
MIAMI, FL 33152

New Principal Place of Business:

2601 SW 37TH AVENUE
SUITE 502
MIAMI, FL 33133

New Mailing Address:

FEI Number: 14-1878554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
174 NE 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

FERNANDEZ, JANICE
2601 SW 37TH AVENUE
SUITE 502
MIAMI, FL 33133 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: JANICE FERNANDEZ

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JANICE
Address: P.O. BOX 523296
City-St-Zip: MIAMI, FL 33152

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: JANICE FERNANDEZ

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date