

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063047

Entity Name: JAAZZ SYSTEMS INC

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

12140 SW 202 STREET
#3118
MIAMI, FL 33177

New Principal Place of Business:

1301 S FRANKLIN AVE
UNIT K
HOMESTEAD, FL 33034

Current Mailing Address:

12140 SW 202 STREET
#3118
MIAMI, FL 33177

New Mailing Address:

1301 S FRANKLIN AVE
UNIT K
HOMESTEAD, FL 33034

FEI Number: 57-1169492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JACINTA
12140 SW 202 STREET
#3118
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CHARLES, JACINTA
1301 S FRANKLIN AVE
UNIT K
HOMESTEAD, FL 33034 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: JACINTA CHARLES

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: CHARLES, JACINTA
Address: 12140 SW 202 ST. #3118
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CHARLES, JACINTA
Address: 1301K S FRANKLIN AVE
City-St-Zip: HOMESTEAD, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the 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: JACINTA CHARLES

MS

04/01/2007

Electronic Signature of Signing Officer or Director

Date