2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128789

Entity Name: J.C.USA INVESTMENTS, CORP.

FILED Apr 26, 2005 Secretary of State

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

PO BOX 85243 1314 E. LAS OLAS BLVD # 336 HALLANDALE, FL 33008 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 85243 1314 E. LAS OLAS BLVD

HALLANDALE, FL 33008 #336

FT. LAUDERDALE, FL 33301

FEI Number: 81-0658096 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:

FERNANDEZ, PATRICIA M
PO BOX 85243
FERNANDEZ, PATRICIA M
1314 E. LAS OLAS BLVD

HALLANDALE, FL 33008 US #336 FT. LAUDERDALE, FL 33301 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTES, JORGE A

Address: 320 HENDRICKS ISLE STE 2 City-St-Zip: FT LAUDERDALE, FL 33301

 Title:
 VD
 () Delete

 Name:
 FERMAMDEZ, PATRICIA M

 Address:
 320 HENDRICKS ISLE STE 2

 City-St-Zip:
 FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: CORTES, JORGE A

Address: 1314 E. LAS OLAS BLVD, #336 City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: FERMAMDEZ, PATRICIA M
Address: 1314 E. LAS OLAS BLVD, # 336
City-St-Zip: FT LAUDERDALE, FL 33301

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: JORGE A, CORTES PD 04/26/2005