

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005008

Entity Name: JLAX, CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3000 RAVENSWOOD RD.
#1
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3000 RAVENSWOOD RD.
#1
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 33-1080804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS F
3000 RAVENSWOOD RD.
#1
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, VIVIEN
Address: 2254 NOVA VILLAGE DR.
City-St-Zip: DAVIE, FL 33317

Title: VP () Delete
Name: LOPEZ, LUIS F
Address: 7792 SW 42 CT
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: LOPEZ, LUIS F
Address: 7792 SW 42 CT
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: RILEY, VIVIEN
Address: 2254 NOVA VILLAGE DR.
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LUIS F
Address: 14951 ROYAL OAKS LANE #601
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: LOPEZ, LUIS F
Address: 14951 ROYAL OAKS LANE #601
City-St-Zip: MIAMI, FL 33181

Title: T (X) Change () Addition
Name: LOPEZ, LUIS F
Address: 14951 ROYAL OAKS LANE #601
City-St-Zip: MIAMI, FL 33181

Title: S (X) Change () Addition
Name: LOPEZ, LUIS F
Address: 14951 ROYAL OAKS LANE #601
City-St-Zip: MIAMI, FL 33181

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: LUIS F. LOPEZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date