

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011328

Entity Name: JC SOFTWARE SOLUTIONS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7795 WEST FLAGLER ST
SUITE K-10
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451601
MIAMI, FL 33245

New Mailing Address:

FEI Number: 20-0582550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JUAN C
8950 SW 142 AVE
APT #920
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARGAS, JUAN C
7795 WEST FLAGLER STREET
K-10
MIAMI, FL 33144 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, JUAN C
Address: 8950 SW 142 AVE #920
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: TAYLOR-VARGAS, FLORENCE M
Address: 8950 SW 142 AVE #920
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, JUAN C
Address: 7795 WEST FLAGKER STREET K-10
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: TAYLOR-VARGAS, FLORENCE M
Address: 7795 WEST FLAGKER STREET K-10
City-St-Zip: MIAMI, FL 33144

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: JUAN C. VARGAS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date