

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032622

FILED
May 05, 2008
Secretary of State

Entity Name: JAP PROFESSIONAL SERVICES CORPORATION

Current Principal Place of Business:

10054 BOCA VISTA DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10054 BOCA VISTA DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 34-1982857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

JEFFERSON PANIAGO
10054 BOCA VISTA DR
BOCA RATON, FL 33498 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: JEFFERSON PANIAGO

05/05/2008

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: PANIAGO, JEFFERSON D
Address: 10054 BOCA VISTA DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: PEREIRA, ALEXANDRE
Address: 9300 SW 8TH STREET APT 307
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERSON PANIAGO

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date