

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063228

Entity Name: JCM LAMINATES CORP.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

2316 SW 60 WAYB
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2445 SW 79 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1053011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDO, JUAN C
2445 SW 79 AVE
MIAMI, FL 33155 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: D () Delete
Name: NARDO, JUAN C
Address: 2445 SW 79 AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: NARDO, MICHAEL
Address: 8485 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: NARDO, CARLOS
Address: 2445 SW 79 AVE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: NARDO, MELISSA
Address: 15112 SW 23 WAY
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN C. NARDO

D

08/27/2008

Electronic Signature of Signing Officer or Director

Date