

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071889

Entity Name: JLC ACCESSORIES CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3821 NW 135TH ST
MIAMI, FL 33054

New Principal Place of Business:

3821 NW 135TH ST BAY F
MIAMI, FL 33054

Current Mailing Address:

3821 NW 135TH ST
MIAMI, FL 33054

New Mailing Address:

3821 NW 135TH ST BAY F
MIAMI, FL 33054

FEI Number: 73-1707930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMILHAT, CHRISTIAN
169 E FLAGLER ST - STE 1522
MIAMI, FL 33131 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: AMILHAT, CHRISTIAN
Address: 3821 NW 135TH ST
City-St-Zip: MIAMI, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: HERRERIA, BENOIT
Address: 2899 COLLINS AVENUE - APT 448
City-St-Zip: MIAMI-BEACH, FL 33140

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: AMILHAT CHRISTIAN

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date