

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073779

FILED
Mar 28, 2007
Secretary of State

Entity Name: J.G. ENTERPRISES GROUP CORP.

Current Principal Place of Business:

9586 S.W. 155TH AVE.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9586 S.W. 155TH AVE.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 86-1105824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESEN, JORGE
11373 SW 247 TERR.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GESEN, JORGE
9586 S.W. 155TH AVE
MIAMI, FL 33196 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GESEN, JORGE
Address: 11373 SW 247 TERR HOMESTEAD
City-St-Zip: HOMESTEAD, FL 33032

Title: T () Delete
Name: NARANJO, LINO
Address: 9586 S.W. 155TH AVE.
City-St-Zip: MIAMI, FL 33196

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GESEN, JORGE
Address: 9586 SW 155TH AVE
City-St-Zip: MIAMI, FL 33196

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

Title: PD () Change (X) Addition
Name: GESEN, JORGE
Address: 9586 SW 155TH AVE
City-St-Zip: MIAMI, FL 33196

Title: PD () Change (X) Addition
Name: GESEN, JORGE
Address: 9586 SW 155 TH AVE
City-St-Zip: MIAMI, FL 33196

Title: PD () Change (X) Addition
Name: GESEN, JORGE
Address: 9586 SW 155TH AVE
City-St-Zip: MIAMI, FL 33196

Title: PD () Change (X) Addition
Name: GESEN, JORGE
Address: 9586 SW 155 TH AVE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE GESEN

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date