

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085519

Entity Name: JCN MORTGAGE CORP.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

11890 SW 8 STREET SUITE 202
MIAMI, FL 33184

New Principal Place of Business:

12956 SW 133 COURT
SUITE A
MIAMI, FL 33186

Current Mailing Address:

11890 SW 8 STREET SUITE 202
MIAMI, FL 33184

New Mailing Address:

12956 SW 133 COURT
SUITE A
MIAMI, FL 33186

FEI Number: 56-2462877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, NAYDY
11890 SW 8 STREET, SUITE 202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CALDERIN, NAYDY
14191 SW 152 PLACE
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: NAYDY CALDERIN

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERIN, NAYDY
Address: 11890 SW 8 STREET
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: CARRERAS, CARLOS G
Address: 11890 SW8 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERIN, NAYDY
Address: 14191 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196

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

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: NAYDY CALDERIN

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date