

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092140

FILED
Feb 04, 2008
Secretary of State

Entity Name: JGC REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
116
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1348362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: DP () Delete
Name: GALDOS COLON, JESUS
Address: 2645 EXECUTIVE PARK DR. # 116
City-St-Zip: WESTON, FL 33331

Title: V () Delete
Name: ABREU, LUISA C
Address: 2645 EXECUTIVE PARK DR. # 116
City-St-Zip: WESTON, FL 33331

Title: T () Delete
Name: GALDOS COLON, IGNACIO JESUS
Address: 2645 EXECUTIVE PARK DR. # 116
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: MORALES COLON, IVAN
Address: 2645 EXECUTIVE PARK DR. # 116
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALDOS COLON, JESUS I
Address: 2645 EXECUTIVE PARK DR. # 116
City-St-Zip: WESTON, FL 33331

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: JESUS IGNACIO GALDOS

DP

02/04/2008

Electronic Signature of Signing Officer or Director

Date