

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126618

FILED
Mar 05, 2009
Secretary of State

Entity Name: JCL VENTURES CORP.

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER STREET
SUITE 1600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 66-0611095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PD () Delete
Name: LINDENFELD, DANYA
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: LINDENFELD, MARTIN
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: RESSLER, GARY
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RESSLER, VIVIEN
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LINDENFELD, ELSA
Address: 169 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDENFELD, DANYA
Address: 169 E. FLAGLER STREET #1600
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: LINDENFELD, MARTIN
Address: 169 E. FLAGLER STREET #1600
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: RESSLER, GARY
Address: 169 E. FLAGLER STREET #1600
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: RESSLER, VIVIEN
Address: 169 E. FLAGLER STREET #1600
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LINDENFELD, ELSA
Address: 169 E. FLAGLER STREET #1600
City-St-Zip: MIAMI, FL 33131

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: DANYA LINDENFELD

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03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date