

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130130

Entity Name: J.M. GROUP U.S.A., INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MERIDIAN AVENUE
SUITE 102
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVENUE
SUITE 102
MIAMI BEACH, FL 33139

FEI Number: 41-2150964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORA, DOMINIQUE
407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORA, DOMINIQUE
1680 MERIDIEN AVENUE
SUITE 102
MIAMI BEACH, FL 33139 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: DOM CORPORA

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CORPORA, DOMINIQUE
Address: 407 LINCOLN ROAD STE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CORPORA, DOMINIQUE
Address: 1680 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: DOM CORPORA

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date