

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158001

Entity Name: JIM GROUP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1781 B WEST 32ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1781 B WEST 32ND PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-1908341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, JOSE
1781 B WEST 32ND PLACE
HIALEAH, FL 33012 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: MONTENEGRO, JOSE
Address: 10863 NW 83 ST # 2
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: LUJAN, IRENE
Address: 9233 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

Title: SD () Delete
Name: NOVARO, MARIA
Address: 1360 WEST 41ST #105
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE MONTENEGRO

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date