

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000898

Entity Name: 3 JAG ENTERPRISES CORP.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

370 SE MIZNER BLVD #1611
BOCA RATON, FL 33432

New Principal Place of Business:

2136 NE 123RD STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

370 SE MIZNER BLVD #1611
BOCA RATON, FL 33432

New Mailing Address:

8010 BARRY COURT
HOLLAND, PA 18966

FEI Number: 20-2106891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 NORTH MILITARY TRAIL
240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARKS, KIM
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: KIM MARKS

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVER, SHARI
Address: 370 SE MIZNER BLVD #1611
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVER, SHARI
Address: 8010 BARRY COURT
City-St-Zip: HOLLAND, PA 18966

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: SHARI SILVER

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date