

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009771

FILED
Apr 28, 2006
Secretary of State

Entity Name: JEG INVESTMENTS GROUP CORP.

Current Principal Place of Business:

CALLE 114 NO 9 - 45
TORRE B OF 902
BOGOTA, CO 00000

New Principal Place of Business:

CRA 14 # 93 B 32
503
BOGOTA, . COLOMBIA .

Current Mailing Address:

CALLE 114 NO 9 - 45
TORRE B OF 902
BOGOTA, CO 00000

New Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

FEI Number: 20-3392024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD
STE: 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GUARIN TORRES, JORGE ENRIQUE 100%
Address: CALLE 114 NO 9 - 45, TORRE B OF 902
City-St-Zip: COLOMBIA, CO 00000

Title: T () Delete
Name: GONZALEZ, MILIER
Address: CALLE 114 NO 9 - 45, TORRE B OF 902
City-St-Zip: COLOMBIA, CO 00000

Title: S () Delete
Name: MORALES RICAURTE, GRACILIANA
Address: CALLE 114 NO 9 - 45, TORRE B OF 902
City-St-Zip: COLOMBIA, CO 00000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARIN, JORGE ENRIQUE
Address: CRA 14 # 93 B 32 STE 503
City-St-Zip: BOGOTA, . COLOMBIA .

Title: T (X) Change () Addition
Name: GONZALEZ, MILLER
Address: CRA 14 # 93 B 32 STE 503
City-St-Zip: BOGOTA, . COLOMBIA .

Title: S (X) Change () Addition
Name: MORALES, GRACILIANA
Address: CRA 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA .

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE ENRIQUE GUARIN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date