

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009771

FILED
Aug 26, 2008
Secretary of State

Entity Name: JEG INVESTMENTS GROUP CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

5805 BLUE LAGOON DR
STE 200
MIAMI, . COLOMBIA .

Current Mailing Address:

5805 BLUE LAGON DR
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3392024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGON DR
200
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: JORGE ENRIQUE GUARIN

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date