

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000022993

FILED
Jun 27, 2007
Secretary of State

Entity Name: JSM CONSTRUCTION SERVICES INC

Current Principal Place of Business:

5045 SW 65 AVE
MIAMI, FL 33155

New Principal Place of Business:

275 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

5045 SW 65 AVE
MIAMI, FL 33155

New Mailing Address:

275 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 38-3716535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-MURIAS, JORGE
275 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CALAMUR LLC
275 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: JORGE SUAREZ-MURIAS

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ-MURIAS, JORGE
Address: 5045 SW 65 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ-MURIAS, JORGE A
Address: 275 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: OWNE () Change (X) Addition
Name: CALAMUR LLC,
Address: 275 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 SUAREZ-MUIRAS

MANA

06/27/2007

Electronic Signature of Signing Officer or Director

Date