

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070829

Entity Name: J.A.G. CUELLAR, INC.

FILED  
Jun 06, 2008  
Secretary of State

## Current Principal Place of Business:

7269 DEER POINT LN  
W PALM BEACH, FL 33411

## New Principal Place of Business:

3986 CIRCLE LAKE DR  
W PALM BEACH, FL 33417

## Current Mailing Address:

7269 DEER POINT LN  
W PALM BEACH, FL 33411

## New Mailing Address:

3986 CIRCLE LAKE DR  
W PALM BEACH, FL 33417

FEI Number: 20-2877230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ CUELLAR, JOSE ALEXIS  
7269 DEER POINT LN  
W PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

GONZALEZ CUELLAR, JOSE ALEXIS  
3986 CIRCLE LAKE DR  
W PALM BEACH, FL 33417 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: JOSE ALEXIS GONZALEZ

06/06/2008

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: PD ( ) Delete  
Name: GONZALEZ CUELLAR, JOSE ALEXIS  
Address: 7269 DEER POINT LN  
City-St-Zip: W PALM BEACH, FL 33411

Title: VPD ( ) Delete  
Name: SANTAMARIA, CLARA ISABEL  
Address: 7269 DEER POINT LN  
City-St-Zip: W PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ CUELLAR, JOSE ALEXIS  
Address: 3986 CIRCLE LAKE DR  
City-St-Zip: W PALM BEACH, FL 33417

Title: VPD (X) Change ( ) Addition  
Name: SANTAMARIA, CLARA ISABEL  
Address: 3986 CIRCLE LAKE DR  
City-St-Zip: W PALM BEACH, FL 33417

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: CLARA I SANTAMARIA

VP

06/06/2008

Electronic Signature of Signing Officer or Director

Date