

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095200

Entity Name: JT MARKETING GROUP, CORP.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

3001 SW 133 PL
MIAMI, FL 33175 US

New Principal Place of Business:

10275 COLLINS
611
MIAMI, FL 33154 US

Current Mailing Address:

3001 SW 133 PL
MIAMI, FL 33175 US

New Mailing Address:

10275 COLLINS AVENUE
611
MIAMI, FL 33154 US

FEI Number: 20-3352968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, JAVIER A
3001 SW 133 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CALLEGARI, EMILIANO
10275 COLLINS AVENUE
MIAMI, FL 33154 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: EMILIANO CALLEGARI

05/05/2009

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: GUILLEN, TERESA E
Address: 3001 SW 133 PL
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: NAVARRETE, JAVIER A
Address: 3001 SW 133 PL
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLEGARI, EMILIANO PRES
Address: 10275 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33154 US

Title: VP (X) Change () Addition
Name: SERRA, PAULA VP
Address: 10275 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33154 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: EMILIANO CALLEGARI

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date