

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116349

Entity Name: JA CONSTRUCTION USA, CORP

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

516 NW 114 AVENUE  
103  
MIAMI, FL 33172

## New Principal Place of Business:

5313 SW 149 PLACE  
MIAMI, FL 33185

## Current Mailing Address:

516 NW 114 AVENUE  
103  
MIAMI, FL 33172

## New Mailing Address:

5313 SW 149 PLACE  
MIAMI, FL 33185

FEI Number: 20-3335864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMOROS, JUAN J  
516 NW 114 AVENUE  
103  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

AMOROS, JUAN J  
5313 SW 149 PLACE  
MIAMI, FL 33185 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: JUAN J AMOROS

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AMOROS, JUAN J  
Address: 5313 SW 149 PLACE  
City-St-Zip: MAIMI, FL 33185

Title: D  
Name: ORTEGA, ARTURO  
Address: 5313 SW 149 PLACE  
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: JUAN J AMOROS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date