

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123884

FILED
May 01, 2007
Secretary of State

Entity Name: JCC USA ENTERPRISES, INC.

Current Principal Place of Business:

8818 COMMODITY CIRCLE SUITE 40
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8818 COMMODITY CIRCLE SUITE 40
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 02-0751525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. T. PLUS OF ORLANDO, CORP
7061 GRAND NATIONAL DR
SUITE 105-K
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

05/01/2007

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: CORREA, JULIO CEZAR
Address: 2366 SIESTA LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: BARBOSA, DEUSLENE
Address: 2366 SIESTA LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO CEZAR CORREA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date