

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000181

Entity Name: J.C TRANSPORTATION USA, CORP.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

420 N.E 1 CT.
1
HALLANDALE, FL 33009

New Principal Place of Business:

5733 PIERCE ST
HOLLYWOOD, FL 33021

Current Mailing Address:

420 N.E 1 CT.
HALLANDALE, FL 33009

New Mailing Address:

5733 PIERCE ST
HOLLYWOOD, FL 33021

FEI Number: 20-4054593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTI, JAVIER A
420 N.E 1 CT.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SUTI, JAVIER A
420 N.E. 1 CT
HALLANDALE, FL 33009 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: JAVIER A SUTI

08/18/2008

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: P () Delete
Name: SUTI, JAVIER A
Address: 420 N.E 1 CT.
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Delete
Name: CAMANO, CARMEN
Address: 318 N 32 AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTI, JAVIER A
Address: 420 N.E. 1 CT
City-St-Zip: HALLANDALE, FL 33009

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: JAVIER A SUTI

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date