

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119792

Entity Name: JCW USA CORP.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

5757 SW 8TH ST
SUITE 111
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5757 SW 8TH ST
SUITE 111
MIAMI, FL 33144

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 20-5625686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JESUS
5757 SW 8TH ST
SUITE 111
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILFREDO
14826 SW 174 STREET
MIAMI, FL 33187 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: WILFREDO RODRIGUEZ

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, JESUS
Address: 5757 SW 8TH ST #111
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, WILFREDO
Address: 14826 SW 174 STREET
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: WILFREDO RODRIGUEZ

PD

02/01/2007

Electronic Signature of Signing Officer or Director

Date