2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026313

Entity Name: JAL-MEX INCORPORATED

Current Principal Place of Business:

4081 SAN MARINO BLVD
#105
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

4081 SAN MARINO BLVD
#105
WEST PALM BEACH, FL 33409

New Mailing Address:

1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANCO, FABIAN
4081 SAN MARINO BLVD
#105
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FRANCO, FABIAN
1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404   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: FABIAN FRANCO   04/24/2008

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: FRANCO, FABIAN
Address: 4081 SAN MARINO BLVD #105
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: FRANCO, FABIAN
Address: 1254 ROSE GATE BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

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: FABIAN FRANCO   D   04/24/2008

      Electronic Signature of Signing Officer or Director   Date