2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036917

Entity Name: J. B. ULTRASOUND CORPORATION

FILED Jul 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15930 N.W. 41 AVE 8866 NW 182 STREET MIAMI, FL 33054BELT RA HIALEAH, FL 33018BELT RA

Current Mailing Address: New Mailing Address:

15930 N.W. 41 AVE 8866 NW 182 STREET MIAMI, FL 33054BELT RA HIALEAH, FL 33018BELT RA

FEI Number: 20-8735811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELTRAN, JORGE

15930 N.W. 41 AVE

MIAMI, FL 33054 RA

BELTRAN, JORGE

8866 NW 182 STREET

HIALEAH, FL 33018 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: JORGE BELTRAN 07/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete Title: DPST (X) Change () Addition

 Name:
 BELTRAN, JORGE
 Name:
 BELTRAN, JORGE

 Address:
 15930 N.W. 41 AVE
 Address:
 8866 NW 182 STREET

 City-St-Zip:
 MIAMI, FL 33054BELT RA
 City-St-Zip:
 HIALEAH, FL 33018BELT RA

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: JORGE BELTRAN OWER 07/25/2008

P070003697 find 7/25/08 I. Jorge Beltran, request to the Department of Division of

Corporation to waive the \$400 penalty fee; that I already paid. The reason is because I never received the annual report notice. This is the first time that this has happened to me. If you have any question please call me at my cell: 305-336-6048.

You can make the check payable to Jorge Beltran, and my address is: 8866 nw 182nd street Hialeah, fl 33018,

HAWK YOU

JB. ULTRASOUND CORPORATION
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