

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080546

FILED
May 01, 2009
Secretary of State

Entity Name: JAME VENTURES GROUP COMPANY

Current Principal Place of Business:

910 LUGO AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

14675 SW 71 AVE
PALMETTO BAY, FL 33158

Current Mailing Address:

910 LUGO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

14675 SW 71 AVE
PALMETTO BAY, FL 33158

FEI Number: 80-0263227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, JORGE S
910 LUGO AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

ORELLANA, JORGE S
14675 SW 71ST AVE
PALMETTO BAY, FL 33158 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: _____

05/01/2009

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: ORELLANA, JORGE S
Address: 910 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORELLANA, JORGE S
Address: 14675 SOUTHWEST 71ST AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP () Change (X) Addition
Name: ORELLANA, MAYDE
Address: 14675 SOUTHWEST 71ST AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

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 ORELLANA

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date