

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013135

Entity Name: JASON GROUP USA CORP

FILED
Aug 22, 2009
Secretary of State

Current Principal Place of Business:

3675 WEST 11 AVE
205
HIALEAH, FL 33012 US

Current Mailing Address:

3675 WEST 11 AVE
205
HIALEAH, FL 33012 US

New Principal Place of Business:

3675 WEST 11 AVE
203
HIALEAH, FL 33012 US

New Mailing Address:

3675 WEST 11 AVE
203
HIALEAH, FL 33012 US

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

Name and Address of Current Registered Agent:

PROENZA, JUAN A
3675 WEST 11 AVE
205
HIAEAH, FL 33012 US

Name and Address of New Registered Agent:

PROENZA, JUAN A
3675 WEST 11 AVE
203
HIAEAH, FL 33012 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: JUAN PROENZA

08/22/2009

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: PROENZA, JUAN A
Address: 3675 WEST 11 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN PROENZA

P

08/22/2009

Electronic Signature of Signing Officer or Director

Date