

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036126

Entity Name: JJG CONSULTING, INC.

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

12973 SW 112TH ST  
SUITE 245  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12973 SW 112TH ST  
SUITE 245  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 26-2369365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP  
10181 NW 58TH ST  
SUITE 9  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

GARCIA, JAVIER  
12973 SW 112TH ST  
SUITE 245  
MIAMI, FL 33186 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: JAVIER GARCIA

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: GARCIA, JAVIER J  
Address: 12973 SW 112TH ST SUITE 144  
City-St-Zip: MIAMI, FL 33186 US

Title: VP ( ) Delete  
Name: GARCIA, JAVIER J  
Address: 12973 SW 112TH ST SUITE 144  
City-St-Zip: MIAMI, FL 33186 US

Title: SEC ( ) Delete  
Name: GARCIA, JAVIER J  
Address: 12973 SW 112TH ST SUITE 144  
City-St-Zip: MIAMI, FL 33186 US

Title: TREA ( ) Delete  
Name: GARCIA, JAVIER J  
Address: 12973 SW 112TH ST SUITE 144  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAVIER GARCIA

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date