

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046126

Entity Name: JCY CONSULTING, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE SUITE 402  
MIAMI, FL 33133

## Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE SUITE 402  
MIAMI, FL 33133

## New Principal Place of Business:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

## New Mailing Address:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

FEI Number: 75-3268173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANA, JEAN-CLAUDE  
2701 SOUTH BAYSHORE DRIVE SUITE 402  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: YANA, JEAN-CLAUDE  
Address: 2701 SOUTH BAYSHORE DRIVE SUITE 402  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: BACQUA, PATRICE  
Address: 2701 SOUTH BAYSHORE DRIVE SUITE 402  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: YANA, JEAN-CLAUDE  
Address: 100 N BISCAYNE BLVD SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change ( ) Addition  
Name: BACQUA, PATRICE  
Address: 100 N BISCAYNE BLVD SUITE 500  
City-St-Zip: MIAMI, FL 33132

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: JEAN-CLAUDE YANA

PDT

01/28/2009

Electronic Signature of Signing Officer or Director

Date