

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055178

Entity Name: JCG INTERNATIONAL USA, INC.

FILED  
Jun 25, 2009  
Secretary of State

## Current Principal Place of Business:

10101 SW 59TH AVE.  
MIAMI, FL 33156

## New Principal Place of Business:

36 N.E. 1ST STREET  
545  
MIAMI, FL 33132

## Current Mailing Address:

10101 SW 59TH AVE.  
MIAMI, FL 33156

## New Mailing Address:

36 N.E. 1ST STREET  
545  
MIAMI, FL 33132

FEI Number: 46-0520994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISSER, IVANA  
10101 SW 59TH AVE.  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PAGUAGA, MARIA C V-PRESI  
9055 SW 73RD CT  
805  
MIAMI, FL 33156 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: M CAROLINA PAGUAGA B

06/25/2009

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: D ( ) Delete  
Name: PAGUAGA, MARIA C  
Address: 9055 SW 73RD CT., SUITE 1901  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: GARCIA, JUAN C  
Address: 9055 SW 73RD CT., SUITE 1901  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAGUAGA, MARIA C V-PRESI  
Address: 9055 SW 73RD CT., SUITE 1901  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: GARCIA, JUAN C PRESIDE  
Address: 13595 SW 83RD CT  
City-St-Zip: MIAMI, FL 33156

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 C GARCIA

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date