

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055178

Entity Name: JCG INTERNATIONAL USA, INC.

FILED  
Jan 17, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

9055 SW 73RD CT  
805  
MIAMI, FL 33156

FEI Number: 46-0520994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGUAGA, MARIA C V-PRESI  
9055 SW 73RD CT  
805  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

GARCIA, JUAN C SR.  
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: JUAN CARLOS GARCIA

01/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: MRS  
Name: GARCIA, MONICA A SECRETA  
Address: 9055 SW 83RD CT  
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS GARCIA

MR

01/17/2011

Electronic Signature of Signing Officer or Director

Date