

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055178

FILED
Mar 04, 2012
Secretary of State

Entity Name: JCG INTERNATIONAL USA, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET
238
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

9055 SW 73RD CT
805
MIAMI, FL 33156

New Mailing Address:

FEI Number: 46-0520994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUAN C SR.
9055 SW 73RD CT
805
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V-PD
Name: PAGUAGA, MARIA C
Address: 9055 SW 73RD CT., SUITE 805
City-St-Zip: MIAMI, FL 33156

Title: PRES
Name: GARCIA, JUAN C SR
Address: 9055 SW 73RD CT APT 805
City-St-Zip: MIAMI, FL 33156

Title: SECR
Name: GARCIA, MONICA A
Address: 9055 SW 83RD CT APT 805
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: GARCIA, JUAN C JR
Address: 9055 SW 73RD CT APT 805
City-St-Zip: MIAMI, FL 33156

Title: TREA
Name: HERNANDEZ, MIGUEL A
Address: 13240 SW 88TH LN SUITE E-112
City-St-Zip: MIAMI, FL 33186

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 GARCIAS

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date