

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095316

Entity Name: JME GROUP, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

9821 E. BAY HARBOR DRIVE  
SUITE 1  
BAY HARBOR ISLANDS, FL 33154 US

## New Principal Place of Business:

## Current Mailing Address:

9821 E. BAY HARBOR DRIVE  
SUITE 1  
BAY HARBOR ISLANDS, FL 33154 US

## New Mailing Address:

FEI Number: 26-3652474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NINO, JOSE  
9821 E. BAY HARBOR DRIVE  
SUITE 1  
BAY HARBOUR ISLANDS, FL 33154 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: NINO, JOSE  
Address: 9821 E. BAY HARBOR DRIVE, SUITE 1  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: S,D ( ) Delete  
Name: PORTOCARRERO, MIGUEL  
Address: 9821 E. BAY HARBOR DRIVE, SUITE 1  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE NINO

PD

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date