

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097236

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: JCC INTERNATIONAL ENTERPRISES INC. (USA)

## Current Principal Place of Business:

2586 LANE AVENUE NORTH  
JACKSONVILLE, FL 32254

## New Principal Place of Business:

402 S. ELLIS ROAD  
JACKSONVILLE, FL 32254

## Current Mailing Address:

2586 LANE AVENUE NORTH  
JACKSONVILLE, FL 32254

## New Mailing Address:

402 S. ELLIS ROAD  
JACKSONVILLE, FL 32254

FEI Number: 26-3636280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILANOVA, LIZA  
2586 LANE AVENUE NORTH  
JACKSONVILLE, FL 32254 US

## Name and Address of New Registered Agent:

VILANOVA, LIZA  
402 S. ELLIS ROAD  
JACKSONVILLE, FL 32254 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: CRAIG LOPES

09/02/2009

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: P ( ) Delete  
Name: VILANOVA, LIZA  
Address: 2586 LANE AVENUE NORTH  
City-St-Zip: JACKSONVILLE, FL 32254

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILANOVA, LIZA  
Address: 402 S. ELLIS ROAD  
City-St-Zip: JACKSONVILLE, FL 32254

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: CRAIG LOPES

GM

09/02/2009

Electronic Signature of Signing Officer or Director

Date