

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103737

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMAICAN JERK FESTIVAL USA, INC.

Current Principal Place of Business:

1210 N.W. 200TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1210 N.W. 200TH STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 83-0513182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S. BISCAYNE BLVD. SUITE 2750
MIAMI, FL 33131 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: D () Delete
Name: EDWARDS, CARSON
Address: 18199 N.W. 61 COURT
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: ROBERTS, SYDNEY
Address: 5738 N.W. 194 STREET
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: MINTO, JUNE
Address: 888 BISCAYNE BLVD UNIT 4111
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: LUE, RICHARD A
Address: 19486 SW 65TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D () Delete
Name: PROVOST-EDWARDS, BRIDGET
Address: 18199 NW. 61 COURT
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: ELOCK, RICHARD
Address: 9131 N.W. 24 PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELCOCK, RICHARD
Address: 9131 N.W. 24 PLACE
City-St-Zip: SUNRISE, FL 33322

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: CARSON EDWARDS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date



delancyhill

a professional association
attorneys-at-law

P08000103737

June 3, 2009

AR FILED 4/30/2009

VIA U.S. MAIL

Division of Corporation
Attention: Karen Saly
P.O. Box 6327
Tallahassee, FL 32314

RE: JAMAICA JERK FESTIVAL USA, INC.
Document No.: P08000103737

Dear Ms. Saly:

Please be advised that the corporate record does not reflect the additional Directors for Jamaica Jerk Festival USA, Inc. The additional directors are Marjorie E. Straw, 3109 Grand Avenue, #172, Miami, Florida 33133, and Abdul Muhsin, 17645 NW 18th Avenue, Miami Gardens, Florida 33056. Please update your records to reflect the following directors.

Should you have any questions, please do not hesitate to contact this office.

Thank you

Suzette A. Ottey
Legal Assistant to Marlon A. Hill

KS