2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000107829

Entity Name: JCC & SDL INC.

FILED Dec 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8860 SW 41 ST 301 MADEIRA AVE

MIAMI, FL 33165 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 141691

CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO BONOPALADINO, LILIANA A 8860 SW 41 ST 301 MADEIRA AVE STE

MIAMI, FL 33165 US CORAL GABLES, FL 33134 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: LILIANA A BONOPALADINO 12/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: FERNANDEZ, EDUARDO Name: BONOPALADINO, LILIANA A

Address: PO BOX 141691 Address: PO BOX 141691

City-St-Zip: CORAL GABLES, FL 33114 City-St-Zip: CORAL GABLES, FL 33114

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: LILIANA A BONOPALADINO PD 12/15/2009

Electronic Signature of Signing Officer or Director

Date