

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071021

FILED
Mar 20, 2012
Secretary of State

Entity Name: JJGC NORTH AMERICA, CORPORATION

Current Principal Place of Business:

3785 NW 82ND AVE - SUITE 211
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82ND AVE - SUITE 211
DORAL, FL 33166

New Mailing Address:

FEI Number: 42-1769118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, DEBORAH B ESQ.
1000 NW 57TH COURT
SUITE 600
MIAMI, FL 33126 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: P
Name: THOME, GENINHO
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: THOME, CLEMILDA J
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: DS
Name: THOME, JOSE G
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: D
Name: THOME, JOAO A
Address: 3785 NW 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

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: GENINHO THOME

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date