

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075769

Entity Name: JL USA CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8548 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

10781 NW 73RD TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3470825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, LEONARDO E
10781 NW 73RD TERRACE
MIAMI, FL 33178 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: RAMIREZ, JORGEN
Address: 10781 NW 73RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: URDANETA, LEONARDO E
Address: 10781 NW 73RD TERRACE
City-St-Zip: MIAMI, FL 33178

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: LEONARDO URDANETA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date