

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035126

FILED
Apr 14, 2012
Secretary of State

Entity Name: J.G.M. ELECTRONICA USA, CORP.

Current Principal Place of Business:

8400 NW 17TH STREET C 5
DORAL, FL 33126

New Principal Place of Business:

6511 NOVA DRIVE #228
DAVIE, FL 33317

Current Mailing Address:

6511 NOVA DRIVE #228
DAVIE, FL 33317

New Mailing Address:

FEI Number: 80-0705126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: DP
Name: ESCALONA, OSCAR J
Address: 6511 NOVA DRIVE #228
City-St-Zip: DAVIE, FL 33317

Title: DV
Name: GONZALEZ, JOHANN
Address: 6511 NOVA DRIVE #228
City-St-Zip: DAVIE, FL 33317

Title: DT
Name: AGUDO, DAMIAN
Address: 6511 NOVA DRIVE #228
City-St-Zip: DAVIE, FL 33317

Title: DS
Name: LOZADA, YELFREY
Address: 6511 NOVA DRIVE #228
City-St-Zip: DAVIE, FL 33317

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: JOHANN GONZALEZ

MR

04/14/2012

Electronic Signature of Signing Officer or Director

Date