2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089188

Entity Name: JG MANAGEMENT GROUP USA INC

FILED May 01, 2012 Secretary of State

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

5757 COLLINS AVE, #804 5600 SW 135TH AVE SUITE 202A

MIAMI BEACH, FL 33140 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5600 SW 135TH AVE SUITE 202A MIAMI, FL 33183

FEI Number: 45-3578151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ-SARMIENTO, GABRIEL S CPA 5600 SW 135TH AVE SUITE 202A MIAMI, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GUERRIDO, JACQUELINE Address: 5600 SW 135HT AVE, #202-A

City-St-Zip: MIAMI, FL 33183

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: JACQUELINE GUERRIDO PSD 05/01/2012