2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P95000019090 **Secretary of State** 1. Entity Name J.C.G. CORP. Mailing Address Principal Place of Business 2645 S BAYSHORE DRIVE 2645 S BAYSHORE DRIVE MIAMI FL 33133-5433 MIAMI FL 33133-5433 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apr #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0565679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERNSTEIN, JEFFREY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BLVD., STE. 1707 **MIAMI FL 33132** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Ejection Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE Delete TITLE GRANADOS, JORGE E. NAME NAME U00000036763 9690 N.W. 25TH ST. STREET ADDRESS STREET ADDRESS 02/06/04-80072-006 150.00 City-ST-782 CITY - 57 - ZIP MIAMI FL Change Addition ☐ Delete ISSLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - 719 CHY-SI-ZP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET AROBESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 3886 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY - ST - ZIP 12. I hereby certify that the information supplied with this litting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other the empowered.

FILED

(954)632-7052.