

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000094207

Entity Name: JCC TRADING CORP.

FILED
Jan 18, 2006
Secretary of State**Current Principal Place of Business:**8225 N.W. 30TH TERRACE
MIAMI, FL 33122**New Principal Place of Business:**14826 SW 140 PLACE
MIAMI, FL 33186**Current Mailing Address:**8225 N.W. 30TH TERRACE
MIAMI, FL 33122**New Mailing Address:**14826 SW 140 PLACE
MIAMI, FL 33186

FEI Number: 65-0799372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORALES, CARLOS
8225 N.W. 30TH TERRACE
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**MORALES, REGINA M
10848 SW 243 STREET
MIAMI, FL 33032 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: REGINA M. MORALES

01/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MORALES, CARLOS
Address: 8225 N.W. 30TH TERRACE
City-St-Zip: MIAMI, FL 33122Title: VP (X) Delete
Name: MORENO, JUAN CARLOS
Address: 8225 N.W. 30TH TERRACE
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MORALES, REGINA M
Address: 14826 SW 140 PLACE
City-St-Zip: MIAMI, FL 33186Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGINA M. MORALES

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date