

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091669

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: JMG INSYSTEM, INC.

## Current Principal Place of Business:

2624 NW 97 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

2626 NW 97 AVE  
MIAMI, FL 33172

## Current Mailing Address:

2624 NW 97 AVE  
MIAMI, FL 33172

## New Mailing Address:

2626 NW 97 AVE  
MIAMI, FL 33172

FEI Number: 65-0879240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERECA CORP  
2624 NW 97 AVE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SERECA CORP  
2626 NW 97 AVE  
MIAMI, FL 33172 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: CARLOS LEZAMA

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GONZALEZ, JOSE M  
Address: 2626 NW 97 AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: V (X) Delete  
Name: LEZAMA, CARLOS  
Address: 2624 NW 97 AVE.  
City-St-Zip: MIAMI, FL 33172 US

Title: TO ( ) Delete  
Name: DIAZ, MARIA A  
Address: 2624 NW 97 AVE  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEZAMA, CARLOS  
Address: 2626 NW 97 AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TO (X) Change ( ) Addition  
Name: DIAZ, MARIA A  
Address: 2626 NW 97 AVE  
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS LEZAMA

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date