

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 15, 2009  
Secretary of State**

DOCUMENT# P98000091669

Entity Name: JMG INSYSTEM, INC.

**Current Principal Place of Business:**

2628 NW 97 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2628 NW 97 AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-0879240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SERECA CORP  
2628 NW 97 AVE  
MIAMI, FL 33172      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: PD ( ) Delete  
Name: DIAZ, MARIA A  
Address: 2628 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: COO ( ) Delete  
Name: RIVERO, CARLOS JR.  
Address: 2628 NW 97 AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Delete  
Name: CALERO, MARIA C  
Address: 2628 NW 97 AVE  
City-St-Zip: MIAMI, FL 33172 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: CALERO, MARIA C  
Address: 2628 NW 97 AVE  
City-St-Zip: MIAMI, FL 33172 US

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

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: MARIA A. DIAZ

PD

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date