

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089497

Entity Name: J. DESIGN GROUP, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

7951 S.W. 40TH ST. SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

225 MALAGA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

7951 S.W. 40TH ST. SUITE 206
MIAMI, FL 33155

New Mailing Address:

225 MALAGA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0958468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENTS, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

A & A REGISTERED AGENTS, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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: PABLO CORREDOR

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREDOR, JENNIFER
Address: 7951 S.W. 40TH ST. SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: CORREDOR, PABLO
Address: 7951 S.W. 40TH ST. SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: DE JESUS LEY, HUGO
Address: 7951 S.W. 40TH ST. SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREDOR, JENNIFER
Address: 225 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD (X) Change () Addition
Name: CORREDOR, PABLO
Address: 225 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: DE JESUS LEY, HUGO
Address: 225 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CORREDOR, PABLO

STD

04/09/2009

Electronic Signature of Signing Officer or Director

Date