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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

98 SEP -2 AM 11:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # V50548

1. Corporation Name: J. G. Electronic, INC.

Principal Place of Business: 10920 W. Flagler St. #204 Miami FL 33174 Mailing Address: 10920 W. Flagler St. #204 Miami FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 7/14/1992 4. FEI Number: 65-038928 Applied For: Not Applicable 5. Certificate of Status Desired: \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 25 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent: Roberto A Galindo 10920 W. Flagler St. #204 Miami FL 33174

10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Roberto A Galindo, President 9/1/98

12. OFFICERS AND DIRECTORS: 1. TITLE: P/S/T 2. NAME: Roberto A Galindo 3. STREET ADDRESS: 10920 W. Flagler St. #204 4. CITY- ST- ZIP: Miami FL 33174

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1.1 TITLE: 1.2 NAME: 1.3 STREET ADDRESS: 800002635178--5 -09/09/98--01043--003 ****150.00 ****150.00 1.4 CITY- ST- ZIP: 2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY- ST- ZIP: 3.1 TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY- ST- ZIP: 4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY- ST- ZIP: 5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY- ST- ZIP: 6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY- ST- ZIP:

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 a partner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Roberto A Galindo, President 9/1/98 305-223-7454

CR2E034 (10/97)

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10920 WEST FLAGLER ST # 204
MIAMI FL 33174

SECRETARY OF STATE
DEPARTMENT OF CORPORATION
TALLAHASSEE FL 32302-1500

DEAR SIR OR MADAME:

REF: J. G. ELECTRONICS INC.
DOCUMENT # V50548

As advised by a state agent of the Department of Corporations, I am formally requesting to please pardon the penalty for the late filing of the Annual Report of my corporation JG Electronic Inc. This occurred because I moved and never received this year's Annual Report.

I have to mention that I have never been involved or dealt with the documents of my corporation. The person in charge of that was my accountant, but since the corporation has been economically inactive since last year, no one was taking care of the document and I did not know anything at all of this report. I found out of this when I tried to open a bank account.

I expect that this explanation will help avoid the late penalty and help me to continue my corporation active.

Sincerely,



Roberto Galindo