

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009953

Entity Name: JMH GROUP CORP.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

17432 S.W. 137TH COURT
MIAMI, FL 33177

New Principal Place of Business:

17432 S.W. 137TH COURT
HOME
MIAMI, FL 33177

Current Mailing Address:

17432 S.W. 137TH COURT
MIAMI, FL 33177

New Mailing Address:

17432 S.W. 137TH COURT
HOME
MIAMI, FL 33177

FEI Number: 02-0606659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE H
17432 S.W. 137TH COURT
MIAMI, FL 33177 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
Name: ROMERO, JOSE H
Address: 17432 S.W. 137 CT.
City-St-Zip: MIAMI, FL 33177

Title: VPD
Name: ROMERO, SANTOS L
Address: 17432 S.W. 137TH COURT
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: ROMERO JOSE H

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date