2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005232

Entity Name: JA HOLDINGS FLORIDA, INC.

Current Principal Place of Business:

920 COLLINS AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

920 COLLINS AVE.

MIAMI BEACH, FL 33139 US

FEI Number: 81-4423755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVID, JACK 920 COLLINS AVENUE MIAMI BEACH, FL 33139 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: JACK AVID 01/11/2021

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

4980862442CC

Officer/Director Detail:

Title CP Title VPS

Name OVED, STEVEN Name AVID, JACK

Address 138 EAST 31ST STREET, STE C-1 Address 920 COLLINS AVE.

City-State-Zip: NEW YORK NY 10016 City-State-Zip: MIAMI BEACH FL 33139

Title T

Name GLADSTEIN, SAMANTHA

Address 138 EAST 31ST STREET, STE C-1

City-State-Zip: NEW YORK NY 10016

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: STEVEN OVED MANAGER 01/11/2021