

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569784

FILED
Jan 05, 2011
Secretary of State

Entity Name: JGB FINANCIAL HOLDING COMPANY

Current Principal Place of Business:

8200 NW 33RD ST
STE 400
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 33RD ST
STE 400
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1973202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: GILINSKI, JAIME
Address: 8200 NW 33RD ST STE 400
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: GILINSKI, JOSHUA
Address: 8200 NW 33RD ST STE 400
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: GILINSKI, GABRIEL
Address: 8200 NW 33RD ST STE 400
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: BROOKES, ROBERT L
Address: 8200 NW 33RD ST STE 400
City-St-Zip: MIAMI, FL 33122

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: JAIME GILINSKI

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date