2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661133

Entity Name: J & D CAPITAL CORPORATION

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12747 BISCAYNE BLVD. N MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

P.O. BOX 610250 MIAMI, FL 33261

FEI Number: 59-1997279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMEL, JACK 12747 BISCAYNE BLVD. N. MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARMEL, JACK
Address: 12747 BISCAYNE BLVD.
City-St-Zip: N MIAMI, FL 33181

Title: AS

Name: CARMEL, HOWARD
Address: 12747 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: EV

Name: CARMEL, RICHARD B
Address: 12747 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: \

Name: CARMEL, JONATHAN
Address: 12747 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

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: JACK CARMEL PD 01/17/2011