

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J26932

Entity Name: J AND H, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 503
MIAMI, FL 33131 US

Current Mailing Address:

3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133 US

New Mailing Address:

1428 BRICKELL AVENUE
SUITE 503
MIAMI, FL 33131 US

FEI Number: 59-2738021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C. JR.
3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WILLIAM C. LEWIS, JR.
1428 BRICKELL AVENUE
SUITE 503
MIAMI, FL 33131 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: WILLIAM C. LEWIS, JR.

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: CABALLERO, PAULA
Address: 1428 BRICKELL AVENUE, SUITE 503
City-St-Zip: MIAMI, FL 33131 US

Title: DP
Name: CABALLERO, HELENA
Address: 1428 BRICKELL AVENUE, SUITE 503
City-St-Zip: MIAMI, FL 33131

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: WILLIAM C. LEWIS, JR.

RA

04/29/2010

Electronic Signature of Signing Officer or Director

Date