

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34493

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE JONSAN GROUP REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BOULEVARD
SUITE 1-D
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10297 NW 57 TERR.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2722127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, NINA RUPDAI
10297 NW 57 TERR.
MIAMI, FL 33178 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: D
Name: GRIMALDI, ANTHONY
Address: 10297 NW 57 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: P/S
Name: GRIMALDI, NINA RUPDAI
Address: 10297 NW 57 TERRACE
City-St-Zip: MIAMI, FL 33178

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: NINA RUPDAI GRIMALDI

P/S

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date