2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84679

Entity Name: JAMSZ PROPERTIES, INC.

FILED May 16, 2011 Secretary of State

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

2455 SW 27 AVE SUITE 230 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2455 SW 27 AVE SUITE 230 MIAMI, FL 33145

FEI Number: 65-0053020 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:

ZOLLO, RONALD F.
3050 SW 21 ST.
MIAMI, FL 33145 US

ZOLLO, RONALD F.
2110 SW 31 AVE.
MIAMI, FL 33145 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: 05/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ZOLLO, RONALD F.

 Address:
 2455 SW 27 AVE #230

 City-St-Zip:
 MIAMI, FL 33145

Title: S

 Name:
 ZOLLO, MATTHEW F.

 Address:
 10520 SW 108 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: RONALD F. ZOLLO DP 05/16/2011