2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059813

Entity Name: J. OAKS CORPORATION

US

FILED Apr 09, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2250 S.W. 3 AVE. 5600 NW 36 STREET SUITE 206 SUITE 329

MIAMI, FL 33129 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

2250 S.W. 3 AVE. P O BOX # 520693 SUITE 206 MIAMI, FL 33152 US

US

FEI Number: 65-1032334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARVALHO, JOSE B 583 N.E. 199 TERAACE NORTH MIAMI BEACH, FL 33179

MIAMI, FL 33129

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CARVALHO, JOSE B P
 Name:
 CARVALHO, JOSE B P

 Address:
 2250 S.W. 3 AVE. SUITE 206
 Address:
 5600 NW 36 STREET #329

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33122

Title: TS () Delete Title: TS (X) Change () Addition Name: CARVALHO, ADRIANA P TS Name: CARVALHO, ADRIANA P TS

Address: 2250 S.W. 3 AVE. SUITE 206 Address: 5600 NW 36 STREET #329
City-St-Zip: MAIMI, FL 33129 City-St-Zip: MAIMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE BRAULIO CARVALHO P 04/09/2009