2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059813

Entity Name: J. OAKS CORPORATION

FILED Apr 08, 2011 Secretary of State

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

5600 NW 36 STREET SUITE 329 MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

P O BOX # 520693 MIAMI, FL 33152 US

FEI Number: 65-1032334 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:

CARVALHO, JOSE B
583 N.E. 199 TERAACE
NORTH MIAMI BEACH, FL 33179 US
CARVALHO, JOSE B
7902 NW 113 PL
MIAMI, FL 33178 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: JOSE BRAULIO CARVALHO 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARVALHO, JOSE B P

 Address:
 5600 NW 36 STREET #329

 City-St-Zip:
 MIAMI, FL 33122

Title: TS

Name: CARVALHO, ADRIANA P TS Address: 5600 NW 36 STREET #329

City-St-Zip: MAIMI, FL 33122

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: JOSE BRAULIO CARVALHO P 04/08/2011