2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2008 08:00 AN **DOCUMENT # P01000016380 Secretary of State** 1. Entity Name J.A. HOLDINGS CORP. Principal Place of Business Mailing Address 151 CRANDON BLVD 151 CRANDON BLVD APT. 1130 APT. 1130 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALVO, LIZABETH F DO NOT WRITE 328 CRANDON BLVD. **SUITE 226** IN THIS SPACE KEY BISCAYNE, FL 33149 8. 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. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JIMENEZ, ADOLFO A STREET ADDRESS 101 OCEAN LANE DRIVE CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all all her powered.

SIGNATURE:

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