2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016380

Entity Name: J.A. HOLDINGS CORP.

FILED Feb 11, 2011 Secretary of State

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

151 CRANDON BLVD APT. 1130 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

151 CRANDON BLVD APT. 1130 KEY BISCAYNE, FL 33149

FEI Number: 65-1074570 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:

CALVO, LIZABETH F

328 CRANDON BLVD.

SUITE 226

KEY BISCAYNE, FL 33149 US

JIMENEZ, ADOLFO A

151 CRANDON BLVD

APT 1130

KEY BISCAYNE, FL 33149 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: ADOLFO A. JIMENEZ 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: JIMENEZ, ADOLFO A
Address: 101 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ADOLFO A. JIMENEZ DP 02/11/2011