

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000042732

Entity Name: JISMA HOLDINGS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

781 CRANDON BLVD.
UNIT 1801
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD.
UNIT 1801
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1097947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
9400 S DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERERA, ISMAEL
Address: 781 CRANDON BLVD. UNIT 1801
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: PERERA, JILL
Address: 781 CRANDON BLVD. UNIT 1801
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: PERERA, ISMAEL
Address: 781 CRANDON BLVD. UNIT 1801
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DPS (X) Change () Addition
Name: PERERA, JILL
Address: 781 CRANDON BLVD. UNIT 1801
City-St-Zip: KEY BISCAYNE, FL 33149

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: ISMAEL PERERA

V

01/28/2009

Electronic Signature of Signing Officer or Director

Date