2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000064139

Entity Name
 JAZ HOLDINGS, INC.



FILED Feb 11, 2008 08:00 A Secretary of State

935-512

Principal Place of Business

2875 N.E. 191 STREET PENTHOUSE I AVENTURA, FL 33180 Mailing Address

PO BOX 630817 MIAMI, FL 33163



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01222008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-1117072 Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KLEIN, THEODORE J ESQ 8030 PETERS ROAD BUILDING D, SUITE 104 PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)					DATE		
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		·	 ,,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS AZOUT, JACK 2875 N.E. 191 STREET PENTHOUSE AVENTURA, FL 33180	I	***				
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12. I hereby certify that the information supplied with this filing 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 other like empowered.							