2004 FOR PROFIT CORPORATION

Mar 26, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P02000048470 1. Entity Name 03-26-2004 90018 043 ***150.00 J & S HOLDINGS GROUP, CORP. Principal Place of Business Mailing Address 3770 NW 52ST 3770 NW 52ST 54023008 MIAMI FL 33142 SUTIE 206 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0443977 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) **7951 SW 40TH STREET SUTIE 206 MIAMI FL 33155** City Zip Code 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition BLANCO, SARAI A NAME NAMÉ 7951 SW 40TH STREET SUITE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP VD TITLE ☐ Detete TITLE X Change ☐ Addition NAME SANCHEZ, GERALDO NAME 1325 CONVAR a re 7951-SW 40TH STREET SUITE 206 STREET ADDRESS STREET ADDRESS MIAMI FL 99155 FLA 33150 CITY-ST-7IP City-St-7IP TD TITLE Delete TITLE Addition NAME BLANCO, MIGUEL A NAME STREET ADDRESS STREET ADDRESS 7951 SW 40TH STREET SUITE 206 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 SD TITLE ☐ Delete TITLE Change ☐ Addition SANCHEZ, JANET F NAME 1325 CONNA RUE STREET ADDRESS 7951-SW-40TH STREET SUITE 200 STREET ADDRESS MIAMI FL 33T55 33156 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 applicase, with all other like empowered. 3-24-04 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-556-2741

FILED

Daytime Phone #