

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048470

Entity Name: J & S HOLDINGS GROUP, CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3770 NW 52ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3770 NW 52ST
SUTIE 206
MIAMI, FL 33142

New Mailing Address:

3770 NW 52ST
MIAMI, FL 33142

FEI Number: 03-0443977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUTIE 206
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SANCHEZ, GERARDO
Address: 1325 CORVNA AVE
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: BLANCO, MIGUEL A
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: SANCHEZ, JANET F
Address: 1325 CORVNA AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARDO SANCHEZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date