

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2008
Secretary of State**

DOCUMENT# P04000005115

Entity Name: JHSE INC

Current Principal Place of Business:

13229 LA MIRADA CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13229 LA MIRADA CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 76-0748499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, HAT
13229 LA MIRADA CIRCLE
WELLINGTON, FL 33414 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: GOLDMAN, JEFFREY H
Address: 13229 LA MIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S,T () Delete
Name: GOLDMAN, HAT
Address: 13229 LA MIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OFF () Change (X) Addition
Name: RAMOS, JASON OFFICER
Address: 116 BEVERLDERE ISLES APT 1323
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JEFFREY H GOLDMAN

D

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date