

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041125

Entity Name: JTN HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7500 N.W. 41ST STREET
113
MIAMI, FL 33166

New Principal Place of Business:

7500 N.W. 41ST STREET
MIAMI, FL 33166

Current Mailing Address:

7500 N.W. 41ST STREET
113
MIAMI, FL 33166

New Mailing Address:

FEI Number: 55-0872880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGALOS, GEORGE L ESQ.
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 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: A/S
Name: UBINAS, JULIANA
Address: 7500 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

Title: PVPS
Name: TED, PLATON
Address: 7500 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: TED PLATON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date