

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060034

Entity Name: JEFRANI HOLDINGS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1629 POINSETTIA DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HWY
235
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2050 N ANDREWS EXT
102
POMPANO BEACH, FL 33069 US

FEI Number: 20-0980208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, GARY D
2455 E SUNRISE BLVD
301
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BRADY, GARY D
1040 BAYVIEW DRIVE
414
FORT LAUDERDALE, FL 33304 US

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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALDEWSINGH, FRANK
Address: 1629 POINSETTIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK BALDEWSINGH

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date