2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088978

Entity Name: J.D.S. OF NORTH AMERICA, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 CANNON ROYAL DRIVE 626 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

8 CANNON ROYAL DRIVE 626 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 61-1477079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOS SANTOS, JOEL
8 CANNON ROYAL
SHARK KEY, FL 33040 US

DOS SANTOS, JOEL
626 DUVAL STREET
KEY WEST, FL 33040 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DOS SANTOS, JOEL Address: 626 DUVAL STREET City-St-Zip: KEY WEST, FL 33040

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: JOEL DOS SANTOS P 04/28/2011