

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147726

Entity Name: JONAS INC

FILED
Feb 25, 2008
Secretary of State**Current Principal Place of Business:**C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154**New Principal Place of Business:**260 CRANDON BOULEVARD
SUITE 48
KEY BISCAYNE, FL 33149**Current Mailing Address:**C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154**New Mailing Address:**1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 41-2267608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: P/S () Delete
Name: DAHAN, OLIVIER
Address: C/O 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154Title: VP () Delete
Name: DAHAN, JEAN
Address: C/O 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/S (X) Change () Addition
Name: DAHAN, OLIVIER
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131Title: VP (X) Change () Addition
Name: DAHAN, JEAN
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

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: JEAN DAHAN

VP

02/25/2008

Electronic Signature of Signing Officer or Director

Date