

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150620

Entity Name: JCA FAMILY HOLDINGS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133

New Principal Place of Business:

301 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133

New Mailing Address:

301 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

FEI Number: 05-0611412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JULIO C JR.
2701 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ACOSTA, JULIO C JR.
301 ALMERIA AVENUE
SUITE 100
CORAL GABLES, FL 33134 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: JULIO C. ACOSTA, JR.

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, JULIO C JR
Address: 301 ALMERIA AVENUE, STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ACOSTA, CHRISTINE M
Address: 301 ALMERIA AVENUE, STE 100
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO C. ACOSTA, JR.

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date