

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009851

Entity Name: JFE HOLDINGS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

6591 NE 20TH WAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304

New Mailing Address:

6591 NE 20TH WAY
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD
SUITE 602
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: FREDERIC M. BARTHE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SANCHEZ, ERNESTO
Address: 930 EAST 49TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VPDT () Delete
Name: BARTHE, FREDERIC M
Address: 2455 E. SUNRISE BLVD. ,SUITE 602
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPDT (X) Change () Addition
Name: BARBIER, JOHAN
Address: 6591 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHAN BARBIER

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date