

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009851

Entity Name: JFE HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6591 NE 20TH WAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6591 NE 20TH WAY
FORT LAUDERDALE, FL 33308 UN

Current Mailing Address:

6591 NE 20TH WAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE E BROWARD BLVD STE 700
FORT LAUDERDALE, FL 33301 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: PDS
Name: SANCHEZ, ERNESTO
Address: 930 EAST 49TH STREET
City-St-Zip: HIALEAH, FL 33013

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

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: SANCHEZ, ERNESTO

PDS

04/27/2012

Electronic Signature of Signing Officer or Director

Date