

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025622

FILED
Aug 04, 2008
Secretary of State**Entity Name:** JD HOLDINGS GROUP, INC**Current Principal Place of Business:**18530 SW 55TH STREET
FT LAUDERDALE, FL 33332 US**New Principal Place of Business:**4699 N STATE RD 7
L4
FT LAUDERDALE, FL 33319 US**Current Mailing Address:**18530 SW 55TH STREET
FT LAUDERDALE, FL 33332 US**New Mailing Address:**4699 N STATE RD 7
L4
FT LAUDERDALE, FL 33319 US**FEI Number:** 20-2349922**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, JOSE
18530 SW 55 STREET
FT LAUDERDALE, FL 33332 US**Name and Address of New Registered Agent:**GREENE, STARSHEEMA
4699 N STATE RD 7
L4
FT LAUDERDALE, FL 33319 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: STARSHEEMA GREENE

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P,VP () Delete
Name: DIAZ, JOSE
Address: 18530 SW 55 STREET
City-St-Zip: FT LAUDERDALE, FL 33332 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GREENE, STARSHEEMA
Address: 4699 N STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 33319 US

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: STARSHEEMA GREENE

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date