2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025622

Entity Name: JD HOLDINGS GROUP, INC

FILED Sep 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

469 NE 69ST

MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

893 NE 81ST 3100 NW 65ST MIAMI, FL 33138 MIAMI, FL 33147

FEI Number: 20-2349922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JAMES, HOWARD
 JEAN, CHESNEL

 893 NE 81ST
 3100 NW 65 STREET

 MIAMI, FL 33138
 US

 MIAMI, FL 33147
 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: SHANTIA WILLIAMS 09/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 JEAN, CHESNEL

 Address:
 3100 NW 65 STREET

 City-St-Zip:
 MIAMI, FL 33147 US

Title: F

Name: SHANTIA, WILLIAMS N Address: 3100 NW 65 STREET City-St-Zip: MIAMI, FL 33147

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: SHANTIA N WILLIAMS P 09/27/2010