

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091377

Entity Name: JONJEN HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

506 SOUND DR.
KEY LARGO, FL 33037

New Principal Place of Business:

2441 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

506 SOUND DR.
KEY LARGO, FL 33037

New Mailing Address:

2441 NW 72 AVE
MIAMI, FL 33122

FEI Number: 61-1490362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR J. RODRIGUEZ
506 SOUND DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HECTOR J. RODRIGUEZ
2441 NW 72 AVE
MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LOURDES
Address: 2441 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: LOURDES RODRIGUEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date