2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P05000140248 04-14-2008 90062 038 ***150.00 J.D. HOLDINGS ENTERPRISES CORP. Principal Place of Business Mailing Address 30000001 20350 W COUNTRY CLUB DR SUITE 121-4 20350 W COUNTRY CLUB DR SUITE 121-4 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 20725 NE 16TH AVE 20725 NE 16TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) SUITE A-17 SUITE A-17 City & State City & State 4. FEI Number Applied For NONTH MIDMI, FI NORTH MIAMI BEACH 01-0847330 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 23179 Α Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITI F Delete TITLE Change Addition NAME DIRNFELD, JOSEF NAME 20725 NE 16TH AVENUE, SUITE A-17 STREET ADDRESS 20350 WEST COUNTRY CLUB DRIVE SUITE 121-4 STREET ADDRESS CITY-ST-7tP AVENTURA, FL 33180 CITY-ST-ZIP NOTTH MIAMI BEACH FL 33 FTG TITLE Detete TITLE ٧P Change Change ☐ Addition DIRNFELD, VERA NAME NAME CARLOS ROVALSKY 20725 NE 16TH AVENUE, SUIT & A-17 STREET ADDRESS 20350 WEST COUNTRY CLUB DRIVE SUITE 121-4 STREET ADDRESS CITY-ST-7iP AVENTURA, FL 33180 CITY-ST-ZIP NORTH MIAM) BLACH, FL TITLE ☐ Detete TITLE * Change ☐ Addition NAME DIRNFELD, DANIEL NAME ZOTRS NE 16TH AVENUE, SUTE A-H STREET ADDRESS 20350 WEST COUNTRY CLUB DRIVE SUITE 121-4 STREET ADDRESS CITY-ST-7/P AVENTURA, FL 33180 CITY-ST-ZIP LOYTH MIAMI BEACH FL 33 PG TITLE ☐ Delete TITLE Change ■ Addition ALFANDARY, STEPHANIE NAME NAME 20725 NE 16TH AVENUE, SUITE A-H STREET ADDRESS 20350 WEST COUNTRY CLUB DRIVE SUITE 121-4 STREET ADDRESS CCTY-ST-7IP AVENTURA, FL 33180 CITY-ST-7IP NOVER MIAMI KERCH IT! TITLE Delete TITLE [27] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empower

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