2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140248

Entity Name: J.D. HOLDINGS ENTERPRISES CORP.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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20725 NE 16TH AVE SUITE A-17 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20725 NE 16TH AVE SUITE A-17 MIAMI, FL 33179

FEI Number: 01-0847330 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIRNFELD, JOSEF

Address: 20725 NE 16TH AVENUE, SUITE A-17 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP

Name: KOVALSKY, CARLOS

Address: 20725 NE 16TH AVENUE, SUITE A-17 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S

Name: DIRNFELD, DANIEL

Address: 20725 NE 16TH AVENUE, SUITE A-17 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

Name: BENITO, JUAN CARLOS

Address: 20725 NE 15TH AVENUE, SUITE A-17 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CARLOS KOVALSKY VP 04/30/2011