

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140248

FILED
Apr 16, 2012
Secretary of State

Entity Name: J.D. HOLDINGS ENTERPRISES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0847330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOSEF DIRNFELD
20725 NE 16 AVENUE
STE A-17
MIAMI, FL 33179 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: JOSEF DIRNFELD

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
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: T
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

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date