

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145636

Entity Name: JH REALTY CORPORATION

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3343 WEST COMMERCIAL BLVD STE 104
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3343 WEST COMMERCIAL BLVD STE 104
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4484563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMILCAR, PIERRE
17951 NW 91 CT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

AMILCAR, PIERRE
3343 W COMMERCIAL BLVD
104
FORT LAUDERDALE, FL 33309 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: AMILCAR PIERRE

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VVP () Delete
Name: DORVAL, JULINA T
Address: 3343 WEST COMMERCIAL BLVD #104
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D/TR () Delete
Name: DORVAL, JULINA T
Address: 3343 W COMMERCIAL BLVD # 104
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DORVAL, JULINA T
Address: 3343 WEST COMMERCIAL BLVD #104
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V/D (X) Change () Addition
Name: AMILCAR, PIERRE
Address: 3343 W COMMERCIAL BLVD # 104
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JULINA T. DORVAL

V

07/08/2008

Electronic Signature of Signing Officer or Director

Date