2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159570

Entity Name: PERSONA JONES INC.

FILED Sep 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

765 NE 77TH TER 1700 MERIDIAN AVE #410 MIAMI, FL 33138 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

765 NE 77TH TER 2425 S OAKLAND CIRCLE MIAMI, FL 33138 AURORA, CO 80014

FEI Number: 20-3967099 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:

PINETTE-DORIN, REBECCA V
765 NE 77TH TER
1700 MERIDIAN AVE #410
MIAMI, FL 33138 US
MIAMI BEACH, FL 33139 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: REBECCA PINETTE-DORIN 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PINETTE-DORIN, REBECCA V Address: 1700 MERIDIAN AVE #410 City-St-Zip: MIAMI BEACH, FL 33139

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: REBECCA PINETTE-DORIN D 09/14/2010