2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011354

Entity Name: J BEL ENTERPRISES, CORP.

FILED Jun 17, 2010 Secretary of State

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

13724 SW 92 CT 16389 NW 88 PATH MIAMI, FL 33176 16389 NW 88 PATH MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

P.O BOX 278423 MIRAMAR, FL 33027

FEI Number: 20-4305926 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:

BELTRAN, JOHANNA L PD
13724 SW 92 CT
16389 NW 88 PATH
MIAMI, FL 33176 US
16389 NW 88 PATH
MIAMI, FL 33018 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: JOHANNA BELTRAN 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BELTRAN, JOHANNA L Address: 16389 NW 88 PATH City-St-Zip: MIAMI, FL 33018

Title: VPD

Name: BELTRAN, MARIA J Address: 16389 NW 88 PATH City-St-Zip: MIAMI, FL 33018

Title: SD

 Name:
 BELTRAN, JOHANNA

 Address:
 16389 NW 88 PATH

 City-St-Zip:
 MIAMI, FL 33018

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: JOHANNA BELTRAN PD 06/17/2010