2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P06000143749

Entity Name: JBS FINANCIAL GROUP INC.

Current Principal Place of Business:

7720 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7720 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1691 MICHIGAN AVENUE
6TH FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 20-8004656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEPIN, GERSON D
7720 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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: P
Name: SEPIN, GERSON D
Address: 7720 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: GERSON SEPIN P 01/06/2012

Electronic Signature of Signing Officer or Director Date