

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155367

Entity Name: JONES DIRECT, CORP.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

6470 MAIN ST., STE. 311
MIAMI LAKES, FL 330142263

New Principal Place of Business:

6910 N.W. 50TH ST.
SUITE 16985
MIAMI, FL 331665632

Current Mailing Address:

6470 MAIN ST., STE. 311
MIAMI LAKES, FL 330142263

New Mailing Address:

6910 N.W. 50TH ST.
SUITE 16985
MIAMI, FL 331665632

FEI Number: 20-8586478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOSE J
6470 MAIN ST., STE. 311
MIAMI LAKES, FL 330142263 US

Name and Address of New Registered Agent:

JONES, CARLOS A
6910 N.W. 50TH ST.
SUITE 16985
MIAMI, FL 331665632 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: CARLOS A. JONES

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: JONES, CARLOS A
Address: 6910 N.W. 50TH ST., SUITE 16985
City-St-Zip: MIAMI, FL 331665632

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 A. JONES

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04/05/2010

Electronic Signature of Signing Officer or Director

Date