

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000409

Entity Name: JDH FINANCIAL GROUP, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

15715 S DIXIE HWY
420
MIAMI, FL 33157

New Principal Place of Business:

15715 S DIXIE HWY
308
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 570698
MIAMI, FL 33257

New Mailing Address:

FEI Number: 20-8156518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, HECTOR J
15715 S DIXIE HWY
420
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TRUJILLO, HECTOR J
15715 S DIXIE HWY
308
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUJILLO, HECTOR J
Address: 15715 S DIXIE HWY SUITE #308
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ATENCIO, KARINA
Address: 15715 S DIXIE HWY SUITE #308
City-St-Zip: MIAMI, FL 33157

Title: S
Name: TRUJILLO, HECTOR J
Address: 15715 S DIXIE HWY SUITE #308
City-St-Zip: MIAMI, FL 33157

Title: T
Name: ATENCIO, KARINA
Address: 15715 S DIXIE HWY SUITE #308
City-St-Zip: MIAMI, FL 33157

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: HECTOR J TRUJILLO

Electronic Signature of Signing Officer or Director

P

01/24/2011

Date