

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125786

Entity Name: JAPHA, INC.

FILED
Feb 13, 2009
Secretary of State**Current Principal Place of Business:**4077 WILKES DRIVE
MELBOURNE, FL 32901**New Principal Place of Business:****Current Mailing Address:**3546 HOOFPRIINT DRIVE
MELBOURNE, FL 32940**New Mailing Address:**

FEI Number: 26-1458098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BELMONT, PETER JR
4077 WILKES DR.
MELBOURNE, FL 32701 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 () Delete
Name: BELMONT, PETER
Address: 3546 HOOFPRIINT DRIVE
City-St-Zip: MELBOURNE, FL 32940Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: BELMONT, HEATHER
Address: 3546 HOOFPRIINT DRIVE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER BELMONT

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02/13/2009

Electronic Signature of Signing Officer or Director

Date