

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125786

Entity Name: JAPHA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4040 OLD DIXIE HIGHWAY
BAY #1
GRANT VALKARIA, FL 32950

New Principal Place of Business:

Current Mailing Address:

3546 HOOFPRIINT DR
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, HEATHER
3546 HOOFPRIINT DR
MELBOURNE, FL 32940 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: BELMONT, PETER
Address: 3546 HOOFPRIINT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: BELMONT, HEATHER
Address: 3546 HOOFPRIINT DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: EXD
Name: BELMONT, NEYSA
Address: 714 NW 8TH AVENUE
City-St-Zip: DANIA, FL 33004

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: HEATHER BELMONT

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date