

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019094

FILED
May 03, 2010
Secretary of State

Entity Name: JR PROPERTY HOLDINGS GROUP, INC.

Current Principal Place of Business:

1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3267108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: ARZU TINOCO, JAVIER E
Address: 1000 BRICKELL AVE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: GARCIA GRANADA, ROBERTO A
Address: 1000 BRICKELL AVE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VSVT
Name: GARCIA GRANADA, ROBERTO A
Address: 1000 BRICKELL AVE SUITE 300
City-St-Zip: MIAMI, FL 33131

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: JAVIER ARZU TINOCO

DPST

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date