

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019094

**FILED**  
**Mar 11, 2011**  
**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:**

168 SE 1ST STREET , SUITE 1006  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVE SUITE 300  
MIAMI, FL 33131

**New Mailing Address:**

168 SE 1ST STREET , SUITE 1006  
MIAMI, FL 33131

**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:**

CHAPA, OSCAR  
168 SE 1ST STREET  
SUITE 1006  
MIAMI, FL 33131 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: CHAPA, OSCAR

03/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ARZU TINOCO, JAVIER E  
Address: 168 SE 1ST STREET, SUITE 1006  
City-St-Zip: MIAMI, FL 33131

Title: DVP  
Name: GARCIA GRANADA, ROBERTO A  
Address: 168 SE 1ST STREET , SUITE 1006  
City-St-Zip: MIAMI, FL 33131

Title: VSVT  
Name: GARCIA GRANADA, ROBERTO A  
Address: 168 SE 1ST STREET , SUITE 1006  
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: ARZU TINOCO, JAVIER E

DPST

03/11/2011

Electronic Signature of Signing Officer or Director

Date