2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000066794

Entity Name: JF PRO, INC.

FILED May 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 NORTH OCEAN DRIVE 1044 NORTH NORTHLAKE DRIVE

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3001 NORTH OCEAN DRIVE 1044 NORTH NORTHLAKE DRIVE

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARELLA, JOSEPH
3161 S. OCEAN DR
APT 1608
FARELLA, JOSEPH
1044 NORTH NORTHLAKE DRIVE

APT 1608 HOLLYWOOD, FL 33019 US HALLANDALE, FL 33009 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: FARELLA, JOSEPH 05/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FARELLA, JOSEPH

Address: 1044 NORTH NORTHLAKE DRIVE City-St-Zip: HOLLYWOOD, FL 33019

Title: CFC

Name: KUSHNIR, ISRAEL

Address: 1044 NORTH NORTHLAKE DRIVE City-St-Zip: HOLLYWOOD, FL 33019

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: KUSHNIR, ISRAEL CFO 05/19/2011