

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097328

Entity Name: JP GROUP OF AMERICA INC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

455 NE 33RD ST
25
MIAMI, FL 33137

New Principal Place of Business:

138 EAST FLAGLER ST
MIAMI, FL 33131

Current Mailing Address:

455 NE 33RD ST
25
MIAMI, FL 33137

New Mailing Address:

138 EAST FLAGLER ST
MIAMI, FL 33131

FEI Number: 26-3624166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, JOHN J
455 NE 33RD ST
25
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PABON, JOHN J
138 EAST FLAGLER ST
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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PABON, JOHN J
Address: 138 EAST FLAGLER ST
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: JHON JAIRO PABON

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date