2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000027850

Entity Name: JNJBELA, INC.

FILED Aug 10, 2011 Secretary of State

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

1655 SOUTH STATE ROAD 7 NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

2805 EAST OAKLAND PARK BOULEVARD 1655 SOUTH STATE ROAD 7 417 NORTH LAUDERDALE, FL 33068 US

FORT LAUDERDALE, FL 33306 US

FEI Number: 26-4546725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELVISO, GERARD JR.

1655 SOUTH STATE ROAD 7

NORTH LAUDERDALE, FL 33068 US

MERSAN, STEVE

1655 SOUTH STATE ROAD 7

NORTH LAUDERDALE, FL 33068 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: STEVE MERSAN 08/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

 Name:
 MERSAN, STEVE

 Address:
 20432 NW 18 AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

Title: VP,S

Name: MERSAN, STEVE Address: 20432 NW 18 AVENUE

City-St-Zip: MIAMI GARDENS, FL 33056 US

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: STEVE MERSAN PRES 08/10/2011