

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069559

Entity Name: JLS HOLDINGS, INC.

FILED  
Jun 25, 2010  
Secretary of State

## Current Principal Place of Business:

10800 NW 97TH ST.  
101  
MIAMI, FL 33178

## New Principal Place of Business:

2175 NW 24TH AVE  
MIAMI, FL 33142

## Current Mailing Address:

10800 NW 97TH ST.  
101  
MIAMI, FL 33178

## New Mailing Address:

2175 NW 24TH AVE  
MIAMI, FL 33142

FEI Number: 65-0616155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, JOSE  
10800 NW 97TH STREET  
101  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

SALAZAR, JOSE  
2175 NW 24TH AVE  
MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

06/25/2010

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SALAZAR, JOSE  
Address: 2175 NW 24TH AVE  
City-St-Zip: MIAMI, FL 33142

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: JOSE SALAZAR

PD

06/25/2010

Electronic Signature of Signing Officer or Director

Date