

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081442

Entity Name: JH CAPITAL CORPORATION

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVE.
SUITE 201
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVE.
PH
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE.
SUITE 201
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVE.
PH
MIAMI, FL 33131

FEI Number: 65-0536491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, JOSEPH A
888 BRICKELL AVE.
SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HASSAN, JOSEPH A
888 BRICKELL AVE.
PH
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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HASSAN, JOSEPH A
Address: 888 BRICKELL AVE., PH
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TAWFIK, SANEYA I
Address: 888 BRICKELL AVE., PH
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: JOSEPH HASSAN

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date