

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000058593

FILED
Jul 07, 2009
Secretary of State**Entity Name:** J R P GROUP HOLDINGS INC.**Current Principal Place of Business:**1515 N.W. 22ND ST.
MIAMI, FL 33142 US**New Principal Place of Business:****Current Mailing Address:**1515 N.W. 22ND ST.
MIAMI, FL 33142 US**New Mailing Address:****FEI Number:** 65-0682369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, JAYME R PRES
1515 NW 22 STREET
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**PEREZ, JOAO R PRES
1515 NW 22 STREET
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: JOAO RAMON PEREZ

07/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JAYME R PRES
Address: 1515 NW 22 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VPS () Delete
Name: PEREZ, JOAO R VP
Address: 1515 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, JOAO R PRES
Address: 1515 NW 22 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: REVAN, GABRIEL R VP
Address: 1515 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAO RAMON PEREZ

PRES

07/07/2009

Electronic Signature of Signing Officer or Director

Date