2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075328

Entity Name: J. C. HOLDING CORP.

FILED Jan 10, 2011 Secretary of State

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

1990 SW 27 AVE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

13710 SW 8 STREET MIAMI, FL 33184

FEI Number: 65-0697515 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:

CUETO, JORGE LUIS 1990 SW 27 AVE MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: TSD

Name: CUETO, JORGE LUIS Address: 1990 SW 27 AVE City-St-Zip: MIAMI, FL 33145

Title: VP

 Name:
 CUETO, JOSE M

 Address:
 13710 SW 8TH STREET

 City-St-Zip:
 MIAMI, FL 33184

Title: F

 Name:
 PUENTES, JUAN C

 Address:
 13710 SW 8TH STREET

 City-St-Zip:
 MIAMI, FL 33184

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 CUETO VP 01/10/2011