2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# P97000064729

Entity Name: J & D INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

5602 PGA BLVD.
SUITE 205
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5602 PGA BLVD.
SUITE 205
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0771915 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANDERS, DOUGLAS J
5602 PGA BLVD.
SUITE 205
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: DP
Name: BLAYA, JOAQUIN
Address: 2800 ISLAND BLVD., APT. 601
City-St-Zip: AVENTURA, FL 33160 US

Title: DST
Name: SANDERS, DOUGLAS J
Address: 5602 PGA BLVD., SUITE 205
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: DOUGLAS J. SANDERS DST 01/03/2012
Electronic Signature of Signing Officer or Director Date