2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071269

Entity Name: J. EUGENE CORPORATION

FILED Apr 30, 2011 Secretary of State

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

 305 NORTHEAST 151 STREET
 2750 SW 109TH TERRACE

 MIAMI, FL 33162 US
 DAVIE, FL 33328 U

Current Mailing Address: New Mailing Address:

 305 NORTHEAST 151 STREET
 2750 SW 109TH TERRACE

 MIAMI, FL 33162
 US

 DAVIE, FL 33328
 US

FEI Number: 65-0858000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD

 Name:
 BENJAMIN, JEAN E

 Address:
 2750 SW 109TH TERRACE

 City-St-Zip:
 DAVIE, FL 33328 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: JEAN E BENJAMIN MR 04/30/2011