

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46494

Entity Name: J.R. GROUP, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON, SUITE 400
C/O ROBERT B. MACAULAY
CORAL GABLES, FL 33134 US

Current Mailing Address:

JENKINS & JENKINS - JBC SJO NO. 6061
BOX 025240
MIAMI, FL 33102 US

New Principal Place of Business:

4000 INTERNATIONAL PLACE
C/O ROBERT B. MACAULAY, CARLTON FIELDS
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0255301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULEY, ROBERT B.
ADORNO & YOSS
2525 PONCE DE LEON, SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACAULEY, ROBERT B.
ADORNO & YOSS
4000 INTERNATIONAL PLACE
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: _____

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROSENKRANTZ, JOSE,
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AS () Delete
Name: JENKINS, FEDERICO
Address: 2525 PONCE DE LEON, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROSENKRANTZ, JOSE,
Address: 4000 INTERNATIONAL PLACE
City-St-Zip: MIAMI, FL 33131 US

Title: AS (X) Change () Addition
Name: JENKINS, FEDERICO
Address: 4000 INTERNATIONAL PLACE
City-St-Zip: MIAMI, FL 33131 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: FEDERICO JENKINS

AS

04/27/2008

Electronic Signature of Signing Officer or Director

Date