

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59599

Entity Name: J.R. ONE, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7501 N. KENDALL DR
FC- 1
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8888 SW 136 ST
BAY #487
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0320086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH ELDRIDGE
10900 SW 69 AVE.
MIAMI, FL 33156 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: KENNETH ELDRIDGE
Address: 10900 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: DIANA ELDRIDGE
Address: 10900 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

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: JANE JENNINGS

BK

03/28/2011

Electronic Signature of Signing Officer or Director

Date