

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70207

FILED
May 01, 2008
Secretary of State

Entity Name: JN REALTY DEVELOPMENT CORP.

Current Principal Place of Business:

5501 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

324/336 BALBOA ST.
HOLLYWOOD, FL 33019 US

Current Mailing Address:

PO BOX 0484
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0366999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, MARK W
1501 SUNSET DRIVE, 2ND.FLOOR
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

KAY, MARK W
1450 MADRUGA AVE
SUITE 306
CORAL GABLES, FL 33146 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: MARK W. KAY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NARANJO, JOSE J PRESIDE
Address: 2780 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE JAVIER NARANJO

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date