2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051765

Entity Name: J.F. LAND INVESTMENT, INC.

FILED Jan 17, 2011 Secretary of State

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

7211 PONCE DE LEON RD MIAMI, FL 331436162

Current Mailing Address: New Mailing Address:

7211 PONCE DE LEON RD MIAMI, FL 331436162

FEI Number: 42-1701379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, ANTONIO C C.P.A. 9145 S.W. 40TH STREET, SUITE 1A MIAMI, FL 33165 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:

Name: FERRO, JULIO A

Address: 7211 PONCE DE LEON RD City-St-Zip: MIAMI, FL 331436162

Title: ST

Name: FERRO, JULIO N

Address: 11515 S.W. 92ND AVE. #1412

City-St-Zip: MIAMI, FL 33176

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: JULIO FERRO P 01/17/2011