2006 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or trustel changed, or on an attachment with an add

SIGNATURE AND TYPE

SIGNATURE: _

Jan 17, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # J30403 01-17-2006 90241 021 ***150.00 1. Entity Name J.R. INVESTMENTS, INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD #606 #606 CORAL GABLES, FL D3313 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2749547 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, EDUARDO 901 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 606 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change ☐ Addition NAME ERAZO DE MAZARIEGOS, MARTHA NAME STREET ADDRESS 901 PONCE DE LEON BLVD, #606 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAZARIEGOS, KARLA NAME 901 PONCE DE LEON BLVD #606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP S TITLE ☐ Delete ☐ Change ☐ Addition MAZARIEGOS, SOLEDAD NAME NAME STREET ADDRESS 901 PONCE DE LEON BLVD #606 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MAZARIEGOS, ROBERTO E NAME NAME STREET ADDRESS 901 PONCE DE LEON BLVD #606 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

ith all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

To the thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

3UT-4467773

FILED