2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27648

Entity Name: J.C. DEVELOPMENT OF MIAMI INC.

FILED Mar 31, 2009 Secretary of State

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

2903 SALZEDO STREET 3850 BIRD ROAD PH1

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

2903 SALZEDO STREET 3850 BIRD ROAD PH1

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 US

FEI Number: 65-0103729 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:

ROSA MARRERO MARRERO, ROSA
2903 SALZEDO STREET 3850 BIRD ROAD PH1

CORAL GABLES, FL 33134 US 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: ROSA MARRERO 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

Name: ROSA MARRERO, Name: ROSA MARRERO,
Address: 2903 SALZEDO STREET Address: 3850 BIRD ROAD PH1
City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33146 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: ROSA MARRERO P 03/31/2009