

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K52875

FILED
Sep 01, 2011
Secretary of State

Entity Name: J & G DEVELOPMENTS, INC.

Current Principal Place of Business:

1300 S W 21 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

5169 SW 8 STREET
MIAMI, FL 33134 US

Current Mailing Address:

5169 SW 8 STREET
MIAMI, FL 33134

New Mailing Address:

5169 SW 8 STREET
MIAMI, FL 33134 US

FEI Number: 65-0187969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE C
5169 SW 8TH STREET
MIAMI, FL 33134 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: PRES
Name: LOPEZ, GERMAN C.
Address: 1300 SW 21ST AVENUE
City-St-Zip: MIAMI, FL 33145

Title: PRES
Name: LOPEZ, JOSE C
Address: 5169 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: SEC
Name: LOPEZ, JOSE C
Address: 5169 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: MATA, DAVID
Address: 5169 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: TREA
Name: MATA, DAVID
Address: 5169 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

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: JOSE C. LOPEZ

PRES

09/01/2011

Electronic Signature of Signing Officer or Director

Date