2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 23, 2007 08:00 AM DOCUMENT # M19916 Secretary of State 1. Entity Name RG AND JP PROPERTIES, INC. Principal Place of Business Mailing Address C/O RAMON GRANJA 2270 N.W. 23RD STREET MIAMI FL 33142 C/O RAMON GRANJA 2270 N.W. 23RD STREET MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato Cily & State 4. FEI Number Applied For 59-2569342 Not Applicable Zip Country 7in Country \$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 GRANJA, RAMON Street Address (P.O. Box Number is Not Acceptable) 2270 N.W. 23RD STREET MIAMI FL 33142 City Zıp Codo 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 i applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ■ Addition Delete THE U00000644762 Change GRANJA, RAMON NAME NAME 03/02/07-80057-008 150.00 2270 NW 23 ST STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-7ff CITY-ST-7IP TITLE Delete Change Addition GRANJA, ANGELA NAME NAME 2270 NW 23 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY ST-ZIP CITY-ST-ZIP Delete THE Change ☐ Addition BEATRIZ, GRANJA NAME NAME 2270 NW 23 STREET STREET ADDRESS SIREET ADDRESS MIAMI FL CITY-ST-7IP CITY+ST-ZIP IIILE Delete HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP THE Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

City-st-ZIP

STREET ADDRESS

CHY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CHY-ST-7IP

NAME

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition