2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 17, 2008 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 C/O RAMON GRANJA 2270 N.W. 23RD STREET 2270 N.W. 23RD STREET MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2569342 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANJA, RAMON DO NOT WRITE 2270 N.W. 23RD STREET MIAMI, FL 33142 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 DATE (NOTE: Registered Agent signature required when reinstating). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GRANJA, RAMON NAME 2270 NW 23 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE GRANJA, ANGELA NAME STREET ADDRESS 2270 NW 23 STREET CITY-ST-ZIP MIAMI, FL TITLE BEATRIZ, GRANJA NAME STREET ADDRESS 2270 NW 23 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP