

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57057

FILED  
Jul 09, 2004  
Secretary of State

Entity Name: 3-J.M. INVESTMENT INC

## Current Principal Place of Business:

6330 WEST 21 COURT  
HIALEAH, FL 33016

## New Principal Place of Business:

6330 WEST 21 COURT  
HIALEAH, FL 33016 US

## Current Mailing Address:

6330 WEST 21 COURT  
HIALEAH, FL 33016

## New Mailing Address:

6330 WEST 21 COURT  
HIALEAH, FL 33016 US

FEI Number: 65-0075717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACHIN, JUAN M.  
8115 NW 162 STREET  
MIAMI, FL 33016 US

## Name and Address of New Registered Agent:

MACHIN, JUAN M  
8115 NW 162 STREET  
MIAMI, FL 33016 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: JUAN M. MACHIN

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACHIN, JUAN M.,  
Address: 8115 NW 162ND ST  
City-St-Zip: MIAMI, FL 33016

Title: S ( ) Delete  
Name: MERINO, GERARDO,  
Address: 7697 N. AUGUSTA DR  
City-St-Zip: MIAMI, FL 33015

Title: T ( ) Delete  
Name: MACHIN, DIEGO,  
Address: 8241 NW 194 TERR  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACHIN, JUAN M  
Address: 8115 NW 162ND ST  
City-St-Zip: MIAMI, FL 33016 US

Title: S (X) Change ( ) Addition  
Name: MERINO, GERARDO  
Address: 7697 N. AUGUSTA DR  
City-St-Zip: MIAMI, FL 33015 US

Title: T (X) Change ( ) Addition  
Name: MACHIN, DIEGO  
Address: 8241 NW 194 TERR  
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN M. MACHIN

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date