2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P00000015734 04-03-2006 90420 003 ***150.00 J & C INVESTMENTS OF MIAMI INC. Mailing Address Principal Place of Business 12515 N KENDALL DR 12515 N KENDALL DR SUITE 222 SUITE 222 MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03282006 Chg-P Applied For 4. FEI Number City & State City & State 52-2217881 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEONARDO, JOSE J ESQ Street Address (P.O. Box Number is Not Acceptable) 12515 N KENDALL DR **SUITE 222** MIAMI, FL 33186 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change M Addition D TITLE TELLE ☐ Defete DE SOSA, JUAN NAME NAME STREET ADDRESS STREET ADDRESS 12515 N KENDALL DR CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Change D C Celete TITLE ☐ Addition TITLE DE SOSA, CRISTINA NAME NAME STREET ADDRESS STREET ADDRESS 12515 N KENDALL DR CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or emplemental 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 of 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 physical proposers.

SIGNATURF:

FILED