

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015734

FILED
Apr 09, 2009
Secretary of State

Entity Name: J & C INVESTMENTS OF MIAMI INC.

Current Principal Place of Business:

12515 N KENDALL DR
SUITE 222
MIAMI, FL 33186 US

New Principal Place of Business:

500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Current Mailing Address:

12515 N KENDALL DR
SUITE 222
MIAMI, FL 33186

New Mailing Address:

500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

FEI Number: 52-2217881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ
12515 N KENDALL DR
SUITE 222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: JOSE J. LEONARDO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE SOSA, JUAN
Address: 12515 N KENDALL DR, SUITE 222
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DE SOSA, CRISTINA
Address: 12515 N KENDALL DR, SUITE 222
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE SOSA, JUAN
Address: 500 S. DIXIE HIGHWAY #302
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: DE SOSA, CRISTINA
Address: 500 S. DIXIE HIGHWAY #302
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 DE SOSA

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date