

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015734

FILED
Jun 17, 2010
Secretary of State

Entity Name: J & C INVESTMENTS OF MIAMI INC.

Current Principal Place of Business:

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

New Principal Place of Business:

500 S. DIXIE HIGHWAY
SUITE 204
CORAL GABLES, FL 33146 US

Current Mailing Address:

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

New Mailing Address:

500 S. DIXIE HIGHWAY
SUITE 204
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
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ
500 S. DIXIE HIGHWAY
SUITE 204
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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE SOSA, JUAN
Address: 500 S. DIXIE HIGHWAY #204
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: DE SOSA, CRISTINA
Address: 500 S. DIXIE HIGHWAY #204
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: JUAN DE SOSA

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date