

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077042

FILED
Aug 27, 2008
Secretary of State**Entity Name:** VJL INVESTMENT COMPANY**Current Principal Place of Business:**10800 SW 139 ROAD
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**10800 SW 139 ROAD
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 65-1033015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORENO-MIYAR, PILAR
10800 SW 139 ROAD
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMADOR, ANDRES
Address: 5460 NW 174 DR
City-St-Zip: MIAMI, FL 33055

Title: CCEO () Delete
Name: MIYAR, RAMON
Address: 10800 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: ASTD (X) Delete
Name: MORENO-MIYAR, PILAR
Address: 10800 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Delete
Name: AMADOR, ANA
Address: 5460 NW 174 DR
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIYAR, RAMON
Address: 10800 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: MORENO-MIYAR, PILAR
Address: 10800 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON MIYAR

PD

08/27/2008

Electronic Signature of Signing Officer or Director

Date