

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90172 028 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000034451																																									
1. Entity Name JEH PROPERTY INVESTMENTS FLORIDA INC.																																									
Principal Place of Business 201 S. BISCAYNE BLVD. SUITE 1500(JCD) MIAMI, FL 33131			Mailing Address 201 S. BISCAYNE BLVD. SUITE 1500(JCD) MIAMI, FL 33131																																						
2. Principal Place of Business		3. Mailing Address																																							
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																							
City & State		City & State																																							
Zip	Country	Zip	Country	4. FEI Number 46-0477343																																					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable																																					
8. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI (201 S. BISCAYNE BLVD. SUITE 1500(JCD) MIAMI, FL 33131			7. Name and Address of New Registered Agent																																						
			Name																																						
			Street Address (P.O. Box Number is Not Acceptable)																																						
			City																																						
			FL Zip Code																																						
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																							
<table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th colspan="3" style="padding: 5px;">10. OFFICERS AND DIRECTORS</th><th colspan="3" style="padding: 5px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th></tr></thead><tbody><tr><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 5px;">DP PENTENERO, HUGO R 201 S BISCAYNE BLVD, 1500 MIAMI CEN. (JCD) MIAMI, FL 33131</td><td style="padding: 5px;">☐ Delete</td><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 5px;">B/P/S Pentenero, Hugo R. 201 S Biscayne Blvd., 1500 Miami Center (JCD) Miami, FL 33131</td><td style="padding: 5px;">☒ Change ☐ Addition</td></tr><tr><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td style="padding: 5px;">☐ Delete</td><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td style="padding: 5px;">☐ Change ☐ Addition</td></tr><tr><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td style="padding: 5px;">☐ Delete</td><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td style="padding: 5px;">☐ Change ☐ Addition</td></tr><tr><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td style="padding: 5px;">☐ Delete</td><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td style="padding: 5px;">☐ Change ☐ Addition</td></tr><tr><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td style="padding: 5px;">☐ Delete</td><td style="padding: 5px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td style="padding: 5px;">☐ Change ☐ Addition</td></tr></tbody></table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PENTENERO, HUGO R 201 S BISCAYNE BLVD, 1500 MIAMI CEN. (JCD) MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	B/P/S Pentenero, Hugo R. 201 S Biscayne Blvd., 1500 Miami Center (JCD) Miami, FL 33131	☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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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 supplemental 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 or 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 all other like empowered.																																									
SIGNATURE: <u>Hugo R. Pentenero</u> Hugo R. Pentenero 4/26/06 (305) 379-9192																																									