2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2008 8:00 am Secretary of State DOCUMENT # P02000053666 01-17-2008 90032 010 ***150.00 JARRETTE BAY INVESTMENTS CORPORATION Principal Place of Business Mailing Address 40005855 2903 SALZEDO ST. 2903 SALZEDO ST. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 01082008 No Cha-P 4. FEI Number Applied For 32-0014435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARRERO, JULIO C DO NOT WRITE 2903 SALZEDO ST. CORAL GABLES, FL 33134 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARRERO, JULIO C 2903 SALZEDO ST STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME MUSKAT, PHILLIP STREET ADDRESS 2903 SALZEDO STREET CITY-ST-ZIP CORAL GABLES, FL 33134 DO NOT WRITE TITLE NAME BENITEZ, ORLANDO STREET ADDRESS 2903 SALZEDO ST CITY-ST-ZIP CORAL GABLES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 add 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 agdress, with all oper like empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF

CITY-ST-ZIP

305-446-0163

FILED