2006 FOR PROFIT CORPORATION

CtTY-ST-ZIP

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2006 90152 017 ***150 00 DOCUMENT # P02000085671 1. Entity Name J & H INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 7062 SW 10TH STREET 7062 SW 10TH STREET MIAMI, FL 33144-4608 MIAMI, FL 33144-4608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Cha-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 13-4213240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAYES, ENOFULIA Street Address (P.O. Box Number is Not Acceptable) 7052 SW 10 ST CORAL GABLES, FL 33134 🦈 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ΠP ☐ Change ☐ Addition ☐ Delete TITLE TITLE REYES, NICOLAS NAME NAME 7062 SW 10TH STREET STREET ADDRESS STREET ADORESS MIAMI, FL 331444608 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME REYES, EUROFELIA NAME STREET ADDRESS 7062 SW 10TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331444608 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE REYES, HUMBERTO NAME STREET ADDRESS 7062 SW 10TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331444608 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE REYES, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 7062 SW 10TH STREET MIAMI, FL 331444608 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED