2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 8:00 am Secretary of State 03-14-2007 90021 048 ***150.00 DOCUMENT # P02000085671 J & H INVESTMENT GROUP, INC. 40035077 Principal Place of Business Maiting Address 7062 SW 10TH STREET 7062 SW 10TH STREET MIAMI, FL 33144-4608 MIAMI, FL 33144-4608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02082007 Chg-P City & State City & State 4. FEI Number Applied For 13-4213240 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAYES, ENOFULIA Street Address (P.O. Box Number is Not Acceptable) 7052 SW 10 ST CORAL GABLES, FL 33134 City 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 2/2/07 Signature, typed or granted 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, 2007 Fee will be \$550.00 П Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Addition Change TITLE Delete TITLE REYES, NICOLAS NAME STREET ADDRESS 7062 SW 10TH STREET STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 331444608 CITY-ST-ZIP ■ Addition Change Delete TITLE REYES, EUROFELIA NAME 7062 SW 10TH STREET STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI, FL 331444608 CHY-S1-ZIP ☐ Change Addition ☐ Delete TITLE TIFLE REYES, HUMBERTO NAME STREET ADDRESS 7062 SW 10TH STREET STREET ADDRESS MIAMI, FL 331444608 CHY ST ZIP CHY ST 789 [] Change ☐ Addition TITLE ☐ Delete HITLE REYES, JORGE NAME STREET ADDRESS 7062 SW 10TH STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 331444608 CHY-ST-ZIP Addition Delete ☐ Change DILE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP Thereby certify that the information supplied with this filing does not quality 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date