

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101137

FILED
Mar 25, 2006
Secretary of State

Entity Name: JC & M INVESTMENT GROUP, INC.

Current Principal Place of Business:

11228 NW 56ST
MIAMI, FL 33178

New Principal Place of Business:

51 SW 11 ST.
APT 737
MIAMI, FL 33130

Current Mailing Address:

11228 NW 56ST
MIAMI, FL 33178

New Mailing Address:

51 SW 11 ST
APT 737
MIAMI, FL 33130

FEI Number: 14-1847350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JUAN C
10369 NW 41 ST PMB 114
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RESTREPO, JUAN C
51 SW 11 ST
APT 737
MIAMI, FL 33130 US

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: JUAN C. RESTREPO

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, JUAN C
Address: 11228 NW 56 ST
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: RESTREPO, MARTHA H
Address: 11228 NW 56 ST
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: RESTREPO, VANESSA
Address: 10369 NW 41 STREET, PMB #114
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, JUAN C
Address: 51 SW 11 ST APT 737
City-St-Zip: MIAMI, FL 33130

Title: V (X) Change () Addition
Name: RESTREPO, MARTHA H
Address: 51 SW 11 ST APT 737
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: RESTREPO, VANESSA
Address: 51 SW 11 ST APT 737
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C. RESTREPO

P

03/25/2006

Electronic Signature of Signing Officer or Director

Date