2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000115021 05-02-2008 90183 015 ***150.00 1. Entity Name J.A.P. INVESTMENT INC. Principal Place of Business Mailing Address 40000 1200 N.W. 78TH AVENUE STE. #216 1200 N.W. 78TH AVENUE STE. #216 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 5830 6.W. 93XD Place 3. Mailing Address 5830 SW 9320 PLACE Suite, Apt. #, etc 04292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAMI, MIAMI 56-2298932 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33173 DADE *33* 173 DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREDA, LIDIO Street Address (P.O. Box Number is Not Acceptable) 1200 N.W. 78TH AVENUE STE. #216 MIAMI, FL 33126 5830 S.W. 93RD PLACE Zip Code MIAMI 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition PEREDA, LIDIO NAME NAME STREET ADDRESS 5830 S.W. 93RD PLACE STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete JITI F ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-220-2800