2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000005132

Entity Name: J. & O. INVESTMENTS, CORP.

FILED Apr 27, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2716 W 84 STREET HIALEAH, FL 33016 US **Current Mailing Address: New Mailing Address:** 20081 N.W. 5TH STREET PEMBROKE PINES, FL 33029 US FEI Number: 02-0678820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OJITO, MARIA T 20081 N.W. 5TH STREET PEMBROKE PINES, FL 33029 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:

OFFICERS AND DIRECTORS:

Title: PD

Name: OJITO, MARIA TERESA Address: 20081 NW 5 STREET

City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA TERESA OJITO P 04/27/2011