

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062610

FILED
Apr 27, 2005
Secretary of State

Entity Name: JTP INVESTMENT GROUP INC.

Current Principal Place of Business:

12571 SW 38 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

8900 SW 75TH ST
MIAMI, FL 33173 US

Current Mailing Address:

12571 SW 38 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

8900 SW 75TH ST
MIAMI, FL 33173 US

FEI Number: 16-1670733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIS, JOSE M SR
12571 SW 38 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MURGA, VICTORIANO
8900 SW 75TH ST
MIAMI, FL 33173 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: VICTORIANO MURGA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURGA, VICTORIANO
Address: 12571 SW 38TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: NUÑEZ, PEDRO
Address: 12571 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: S,T () Delete
Name: SURIS, JOSE M SR
Address: 12571 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURGA, VICTORIANO
Address: 8900 SW 75TH ST.
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Change () Addition
Name: NUÑEZ, PEDRO
Address: 8900 SW 75TH ST
City-St-Zip: MIAMI, FL 33173 US

Title: S,T (X) Change () Addition
Name: SURIS, TAMIRA
Address: 8900 SW 75TH ST
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTORIANO MURGA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date