2005 FOR PROFIT CORPORATION

Jun 02, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000129060 06-02-2005 90004 017 ***150.00 R.S. & J.M. INVESTMENT, CORP. Principal Place of Business Mailing Address 18750 NW 5TH STREET 1055 EAST 41ST STREET HIALEAH, FL 33013 HOLLYWOOD, FL 33029 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 83-0375846 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SICARDI, RAUL Street Address (P.O. Box Number is Not Acceptable) 18750 N.W. 5TH STREET PEMBROKE PINES, FL 33029 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 SIGNATURE Signature, typed or printed name of registered agent and tatle if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE ☐ Delete TITLE SICARDI, RAUL NAME NAME 18750 N.W. 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition SICARDI, HELEN NAME MAME 18750 N.W. 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES, FL 33029 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAGDALENO, JOSE NAME STREET ADDRESS 19209 EAST LAKE DRIVE STREET ADDRESS HIALEAH, FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information exposited with this filing does not qualify 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 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-29-05

Daytime Phone #

FILED