

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047165

Entity Name: JAA INVESTMENT GROUP CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1800 SW 27 AVE.
STE: 403
MIAMI, FL 33145

New Principal Place of Business:

14833 SW 166TH ST
MIAMI, FL 33187

Current Mailing Address:

1800 SW 27 AVE.
STE: 403
MIAMI, FL 33145

New Mailing Address:

14833 SW 166TH ST
MIAMI, FL 33187

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, OBDULIA
1800 SW 27 AVE.
STE: 403
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEMUS, OBDULIA
14833 SW 166TH ST
MIAMI, FL 33187 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: OBDULIA LEMUS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEMUS, OBDULIA
Address: 1800 SW 27 AVE. STE: 403
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEMUS, OBDULIA
Address: 14833 SW 166TH ST
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify 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: OBDULIA LEMUS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date