

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061937

Entity Name: JJM23 INVESTMENTS, INC.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

5741 SW 52ND TERRACE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

5741 SW 52ND TERRACE
MIAMI, FL 33135

New Mailing Address:

1036 ALFONSO AVE
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONFORT, FERNANDO
5741 SW 52ND TERRACE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONFORT, FERNANDO
1036 ALFONSO AVENUE
CORAL GABLES, FL 33146 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: FERNANDO MONFORT

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONFORT, FERNANDO
Address: 1036 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: MONFORT, MARIA
Address: 1036 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: FERNANDO MONFORT

PRES

05/29/2012

Electronic Signature of Signing Officer or Director

Date