

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063305

FILED
Feb 10, 2009
Secretary of State

Entity Name: J & R 9731 INVESTMENT CORP

Current Principal Place of Business:

85 GRAND CANAL DR., STE. 302
MIAMI, FL 33144

New Principal Place of Business:

85 GRAND CANAL DR.
SUITE 302
MIAMI, FL 33144

Current Mailing Address:

85 GRAND CANAL DR., STE. 302
MIAMI, FL 33144

New Mailing Address:

85 GRAND CANAL DR.
SUITE 302
MIAMI, FL 33144

FEI Number: 35-2230050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADOR, JESUS L
85 GRAND CANAL DR., STE. 302
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LABRADOR, JESUS L
85 GRAND CANAL DR.
SUITE 302
MIAMI, FL 33144 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: _____

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABRADOR, JESUS I
Address: 3160 SW 133 PLACE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: LABRADOR, ROSA M
Address: 3160 SW 133 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS I. LABRADOR, CPA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date