2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063305

Entity Name: J & R 9731 INVESTMENT CORP

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7270 N.W. 12TH ST., STE 100 **AET 2 BUILDING** MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7270 N.W. 12TH ST., STE 100 AET 2 BUILDING MIAMI, FL 33126

FEI Number: 35-2230050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABRADOR, JESUS L LABRADOR, JESUS L 7270 NW 12 STREET 85 GRAND ĆANAL DR. SUITE 302 SUITE 100 MIAMI, FL 33144 US MIAMI, FL 33126 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.

01/05/2011 SIGNATURE: JESUS I LABRADOR, CPA

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LABRADOR, JESUS I Name: 3160 SW 133 PLACE Address: City-St-Zip: MIAMI, FL 33175

Title:

Name: LABRADOR, ROSA M Address: 3160 SW 133 PLACE MIAMI, FL 33175 City-St-Zip:

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.

Ρ SIGNATURE: JESUS I LABRADOR, CPA 01/05/2011