

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086377

FILED
Feb 06, 2007
Secretary of State

Entity Name: J. WILLIAMS REAL ESTATE VENTURES, INC.

Current Principal Place of Business:

5305 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

1410 TRILLO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

5305 SW 8TH STREET
MIAMI, FL 33134

New Mailing Address:

1410 TRILLO AVE
CORAL GABLES, FL 33146

FEI Number: 20-1191589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. SCHURR, P.A.
3637 POINCIANA AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SERUYA, STEWART
Address: 1410 TRILLO AVE
City-St-Zip: MIAMI, FL 33134

Title: PSD () Delete
Name: SERUYA, SIMON
Address: 1410 TRILLO AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SERUYA, STEWART
Address: 1410 TRILLO AVE
City-St-Zip: MIAMI, FL 33146

Title: PSD (X) Change () Addition
Name: SERUYA, SIMON
Address: 1410 TRILLO AVE
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: STEWART SERUYA

VPD

02/06/2007

Electronic Signature of Signing Officer or Director

Date