

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002748

FILED  
May 09, 2008  
Secretary of State

Entity Name: JW PROPERTIES INVESTORS OF FLORIDA, INC

## Current Principal Place of Business:

299 ALHAMBRA CIRCLE  
203  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453070

## New Mailing Address:

FEI Number: 20-3122779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ, JORGE  
299 ALHAMBRA CIRCLE  
203  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DIAZ, FRANK  
3400 CORAL WAY  
600  
MIAMI, FL 33145 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: FRANK DIAZ

05/09/2008

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: PSD ( ) Delete  
Name: LOPEZ, JORGE  
Address: 299 ALHAMBRA CIRCLE SUITE 203  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE LOPEZ

PSD

05/09/2008

Electronic Signature of Signing Officer or Director

Date