

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002748

FILED
Aug 14, 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:**7290 NW 43RD STREET
MIAMI, FL 33660**Current Mailing Address:**3400 CORAL WAY
600
MIAMI, FL 331453070**New Mailing Address:**7290 NW 43RD STREET
MIAMI, FL 33660**FEI Number:** 20-3122779**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**SERFATY & GARCIA, P.A.
4770 BISCAYNE BOULEVARD
1430
MIAMI, FL 33137 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: BARBARA GARCIA

08/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: LOPEZ, JORGE
Address: 299 ALHAMBRA CIRCLE SUITE 203
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LOPEZ, JORGE
Address: 299 ALHAMBRA CIRCLE SUITE 203
City-St-Zip: CORAL GABLES, FL 33134**Title:** VSTD () Change (X) Addition
Name: MOZO, MARIANO JR.
Address: 7290 NW 43RD STREET
City-St-Zip: MIAMI, FL 33660

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: WILLIAM RUIZ

D

08/14/2008

Electronic Signature of Signing Officer or Director

Date