

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016184

Entity Name: JES INVESTMENT GROUP, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

12911 S CALUSA CLUB DR
MIAMI, FL 33186

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453153

Current Mailing Address:

12911 S CALUSA CLUB DR
MIAMI, FL 33186

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453153

FEI Number: 20-2458165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIDAL, ANA M
621 E 48TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453153 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

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALABARRIA, JORGE E
Address: 12911 S CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SALABARRIA, MARITZA
Address: 12911 S CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, FRANK
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 331453153

Title: S (X) Change () Addition
Name: MENENDEZ, HIPOLITO
Address: 3400 CORAL WAY, # 600
City-St-Zip: MIAMI, FL 331453153

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: FRANK DIAZ

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date