

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053362

FILED
Apr 10, 2012
Secretary of State

Entity Name: J.J.M. INVESTORS GROUP CORP.

Current Principal Place of Business:

17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

20533 BISCAYNE BLVD.
#4 - SUITE 570
AVENTURA, FL 33180

Current Mailing Address:

17600 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

20533 BISCAYNE BLVD.
#4 - SUITE 570
AVENTURA, FL 33180

FEI Number: 42-1701782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & WEALCATCH, P.A.
2875 NE 191ST ST - STE 801
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAYA, JOSE
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: MAYA, JACOBO
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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.

SIGNATURE: JOSE MAYA

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date