

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062727

FILED
Apr 30, 2009
Secretary of State

Entity Name: JRM INVESTMENT GROUP INC.

Current Principal Place of Business:

18496 SW 224 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

18496 SW 224 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 06-1801087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
18496 SW 224 STREET
MIAMI, FL 33170 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: PD () Delete
Name: RODRIGUEZ, JOSE R
Address: 18496 SW 224 STREET
City-St-Zip: MIAMI, FL 33170

Title: V () Delete
Name: LEON, ROBERTO R JR
Address: 18460 SW 224TH ST
City-St-Zip: MIAMI, FL 33170

Title: T () Delete
Name: RODRIGUEZ, MADELAINE
Address: 18496 SW 224 STREET
City-St-Zip: MIAMI, FL 33170

Title: S () Delete
Name: LEON, MARJORIE
Address: 18460 SW 224TH ST
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE R. RODRIGUEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date