

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068057

FILED
Aug 23, 2007
Secretary of State

Entity Name: THREE J H INVESTMENTS, INC.

Current Principal Place of Business:

1290 WESTON ROAD,
SUITE 306
WESTON, FL 33326

New Principal Place of Business:

18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029

Current Mailing Address:

1290 WESTON ROAD,
SUITE 306
WESTON, FL 33326

New Mailing Address:

18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029

FEI Number: 20-2882723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREAZA, JOSE
4440 NW 73 AVE.
SUITE 2019
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GBS ACCOUNTING & TAXES, INC
18501 PINES BLVD
201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

08/23/2007

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: P () Delete
Name: ARREAZA, JOSE
Address: 4440 NW 73 AVE. STE. 2019
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARREAZA, JOSE
Address: 18501 PINES BLVD. STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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 ARREAZA

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date