

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108645

FILED
Dec 22, 2008
Secretary of State**Entity Name:** JRCO INVESTMENT GROUP, INC**Current Principal Place of Business:**8094 WELLSMERE CIRCLE
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**8094 WELLSMERE CIRCLE
ORLANDO, FL 32835**New Mailing Address:**9820 SW 115TH AVENUE
MIAMI, FL 33176**FEI Number:** 20-3419875**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RAMIREZ, JOSSIE A
7833 BARBERRY DR
ORLANDO, FL 32835 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: P () Delete
Name: RAMIREZ, JULIO A SR.
Address: 8094 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: RAMIREZ, JOSE A
Address: 9820 SW 115TH AVE
City-St-Zip: MIAMI, FL 33176

Title: TRS () Delete
Name: RAMIREZ, JOSSIE A
Address: 7833 BARBERRY DR
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Delete
Name: RAMIREZ, JULIO A JR
Address: 1527 BROOKSIDE DR
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, JOSE A
Address: 9820 SW 115TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: RAMIREZ, JULIO A JR
Address: 1527 BROOKSIDE DR
City-St-Zip: UNION, NJ 07083

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 A RAMIREZ

P

12/22/2008

Electronic Signature of Signing Officer or Director

Date