

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115008

Entity Name: J. & M. LAND HOLDING COMPANY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

14532 BALGOWAN ROAD
MIAMI LAKES, FL 33016

New Principal Place of Business:

3333 NW NORTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

14532 BALGOWAN ROAD
MIAMI LAKES, FL 33016

New Mailing Address:

3333 NW NORTH RIVER DRIVE
MIAMI, FL 33142

FEI Number: 35-2262393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEVIN W
401 MIRACLE MILE
SUITE 202
CORAL GABLES, FL 33134 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

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: CABRERA, JOSE A
Address: 6930 BOTTLE BRUSH DRIVE
City-St-Zip: MIAMI, FL 33014

Title: S () Delete
Name: CABRERA, MINERVINA
Address: 14532 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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. CABRERA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date