2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118791

Entity Name: NEW JERSEY INVESTMENT GROUP, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2075 IXORA RD 2075 IXORA RD

N MIAMI, FL 33181 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2075 IXORA RD 2075 IXORA RD

N MIAMI, FL 33181 NORTH MIAMI, FL 33181

FEI Number: 84-1690194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRIARTE, JULIO R
2075 IXORA RD
2075 IXORA RD

N MIAMI, FL 33181 US NORTH MIAMI, FL 33181 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: JULIO R. IRIARTE 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 IRIARTE, JULIO R

 Address:
 2075 IXORA RD

 City-St-Zip:
 NORTH MIAMI, FL
 33181

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: JULIO R. IRIARTE P 04/13/2011