

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162850

Entity Name: JOZAMAR INVESTMENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8004 NW 154 STREET
#371
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
#371
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-3931629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S. UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33162 US

Name and Address of New Registered Agent:

BASILIO PROFESSIONAL SERVICES CORP.
1414 N.W. 107 AVE,
SUITE 206
DORAL, FL 33172 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: JOSE BASILIO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATOS, MARCOS
Address: 8004 NW 154 STREET #371
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: ZAPATA, ARUM
Address: 8004 NW 154 STREET #371
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: MEMBA, JOSE L
Address: 8004 NW 154 STREET #371
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:

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: MARCOS MATOS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date