2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052865

Entity Name: H & J SOUTH FLORIDA INVESTMENT INC

FILED Sep 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1542 NORTHWEST 178TH WAY 118 29 SW 117 PLACE PEMBROKE PINES, FL 33029 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 1542 NORTHWEST 178TH WAY 11829 SW 117 PLACE PEMBROKE PINES, FL 33029 MIAMI, FL 33186 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. MARTIN ACCOUNTING & TAX SERVICE 1840 SW 22ND ST. 7678 NW 186 ST 4TH FLOOR US MIAMI, FL 33015 MIAMI, FL 33145 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: MARTIN COLLANTE 09/10/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CORTES, HUGO A Name: Name: 1542 NORTHWEST 178TH WAY Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, JORGE E Name: Name: 1542 NORTHWEST 178TH WAY Address: Address: PEMBROKE PINES, FL 33029 City-St-Zip: 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: HUGO A CORTES DP 09/10/2007