

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000070842

Entity Name: J & G INVESTMENT PROPERTIES, INC.

FILED
Aug 03, 2012
Secretary of State

Current Principal Place of Business:

16601 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

11685 NW 7TH AVENUE
MIAMI, FL 33168 US

Current Mailing Address:

16601 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33054

New Mailing Address:

184559 PINES BLVD
#121
PEMBROKE PINES, FL 33029

FEI Number: 22-3932700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNALDO CHAVEZ
16601 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

BART A. HOUSTON
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 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: BART A. HOUSTON

08/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIGUEL, BENITEZ J
Address: 184559 PINES BLVD, UNIT # 121
City-St-Zip: PEMBROKE PINES, FL 33029

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: MIGUEL BENITEZ

P

08/03/2012

Electronic Signature of Signing Officer or Director

Date