2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000076540

FILED May 29, 2007 Secretary of State

Entity Na	ame: J&M INS	URANCE GROUP CORP			
Current I	Principal Plac	e of Business:	New Principal Place	New Principal Place of Business:	
7477 SW SECOND MIAMI, FL	FLOOR				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
7477 SW SECOND MIAMI, FL	FLOOR				
FEI Numbe	r: 01-0871128	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
IGLESIAS 7477 SW MIAMI, FL					
	e named entity te of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATL	JRE:				
	Electro	nic Signature of Registered Ag	ent	Date	
OFFICER	RS AND DIREC	TORS:	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	P (IGLESIAS, LUI 7477 SW 8 ST		Title: Name: Address:	() Change () Addition	

Name:

City-St-Zip: MIAMI, FL 33144 City-St-Zip: () Delete Title: (X) Change () Addition

PEREZ, MILAGROS IGLESIAS-MORA, MILAGROS Name: Address: 7477 SW 8 ST Address: 7477 SW 8 ST MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144 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: LUDIVINA M IGLESIAS VΡ 05/29/2007