

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013606

FILED
Apr 30, 2008
Secretary of State

Entity Name: INVESTMENTS & SERVICES JM, INC

Current Principal Place of Business:

6929 CONSOLTA ST
BOCA RATON, FL 33433

New Principal Place of Business:

4400 NORTH FEDERAL HWY # 58
BOCA RATON, FL 33431

Current Mailing Address:

6929 CONSOLTA ST
BOCA RATON, FL 33433

New Mailing Address:

4400 NORTH FEDERAL HWY #58
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, JOSE M
6929 CONSOLTA ST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARINO, JOSE M
4400 NORTH FEDERAL HWY # 58
BOCA RATON, FL 33431 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 MARINO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, JOSE M
Address: 6929 CONSOLTA ST
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MARINO, PAULA P
Address: 6929 CONSOLATA ST
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MARINO, SANTIAGO A
Address: 6929 CONSOLATA ST
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: MARINO, VANESSA M
Address: 6929 CONSOLATA ST
City-St-Zip: BOCA RATON, FL 33433

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:

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: JOSE MARINO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date