

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047703

Entity Name: J.B.F. PROPERTY INVESTMENT, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

6741 SW 24 STREET
16
MIAMI, FL 33155

New Principal Place of Business:

7184 S.W. 47TH ST.
MIAMI, FL 33155

Current Mailing Address:

6741 SW 24 STREET
16
MIAMI, FL 33155

New Mailing Address:

7184 S.W. 47TH ST.
MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL J
6741 SW 24 STREET
16
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, RAFAEL J
7184 S.W. 47TH ST.
MIAMI, FL 33155 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: RAFAEL J. DIAZ

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RAFAEL J
Address: 6741 SW 24 STREET # 16
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: GARCIA, LAZARO F
Address: 6741 SW 24 STREET # 16
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: RAMOS, LAZARO B
Address: 6741 SW 24 STREET # 16
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RAFAEL J
Address: 7184 S.W. 47TH ST.
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: GARCIA, LAZARO F
Address: 7184 S.W. 47TH ST.
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: RAMOS, LAZARO B
Address: 7184 S.W. 47TH ST.
City-St-Zip: MIAMI, FL 33155

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: RAFAEL J. DIAZ

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date