

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061864

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: JM & PO INVESTMENT COMPANY, INC.

## Current Principal Place of Business:

16260 NW 84TH PLACE  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

16260 NW 84TH PLACE  
MIAMI LAKES, FL 33016

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY  
14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

MENENDEZ, MICHELLE  
16260 NW 84TH PL  
MIAMI LAKES, FL 33016 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: MICHELLE MENENDEZ

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENENDEZ, JUAN  
Address: 16260 NW 84TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S ( ) Delete  
Name: MENENDEZ, PIEDAD  
Address: 16260 NW 84TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: MENENDEZ, JUAN  
Address: 16260 NW 84TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: DSVP (X) Change ( ) Addition  
Name: MENENDEZ, MICHELLE  
Address: 16260 NW 84TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

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: MICHELLE MENENDEZ

DSVP

01/17/2009

Electronic Signature of Signing Officer or Director

Date