

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083192

FILED
Feb 13, 2009
Secretary of State

Entity Name: J & J MORTGAGE INVESTMENTS INC.

Current Principal Place of Business:

19201 COLLINS AVE., CU-120
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19201 COLLINS AVE
CU-120
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19201 COLLINS AVE., CU-120
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19201 COLLINS AVE
CU-120
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3341033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARCASSES, BELLA
19201 COLLINS AVE., CU-120
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CARCASSES, BELLA
19201 COLLINS AVE
CU-120
SUNNY ISLES BEACH, FL 33160 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: BELLA CARCASSES

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCASSES, BELLA
Address: 19201 COLLINS AVE., CU-120
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPS () Delete
Name: CARCASSES, ANTHONY
Address: 19201 COLLINS AVE., CU-120
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BELLA CARCASSES

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02/13/2009

Electronic Signature of Signing Officer or Director

Date