2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012204

Entity Name: J & G INVESTMENT GROUP INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 SW 87 TERR 13783 SOUTHWEST 32 STREET MIRAMAR, FL 33025 MIRAMAR, FL 33027 UN

Current Mailing Address: New Mailing Address:

2421 SW 87 TERR 13783 SOUTHWEST 32 STREET MIRAMAR, FL 33025 MIRAMAR, FL 33027 UN

FEI Number: 36-4690152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALES, LUIS 5931 NW 173 DR SUITE 9A MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUZMAN, JOANDY Address: 2421 SW 87 TERR City-St-Zip: MIRAMAR, FL 33025

Title: D

 Name:
 GUZMAN, ANNETTI

 Address:
 2421 SW 87 TERR

 City-St-Zip:
 MIRAMAR, FL 33025

Title: D

 Name:
 GUZMAN, MARIO

 Address:
 2421 SW 87 TERR

 City-St-Zip:
 MIRAMAR, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: JOANDY GUZMAN MR 04/30/2012