2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026115

Entity Name: J G S PROPERTIES, INC.

FILED Apr 29, 2010 Secretary of State

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

151 SW 27 AVE 810 SW 12 AVENUE MIAMI, FL 33135 810 SW 12 AVENUE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

151 SW 27 AVE 810 SW 12 AVENUE MIAMI, FL 33135 MIAMI, FL 33130

FEI Number: 65-0488706 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:

 BIANCHI, PETER C JR
 BIANCHI, PETER C JR

 151 SW 27 AVE
 810 SW 12 AVENUE

 MIAMI, FL 33135
 US

 MIAMI, FL 33130
 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: PETER C. BIANCHI, JR 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: SANCHEZ, JOHN G Address: 810 SW 12 AVENUE City-St-Zip: MIAMI, FL 33130

Title: VP

 Name:
 ADAN, AUGUSTO

 Address:
 810 SW 12 AVENUE

 City-St-Zip:
 MIAMI, FL 33130

Title: VP

 Name:
 FIAT, LUZ M

 Address:
 810 SW 12 AVENUE

 City-St-Zip:
 MIAMI, FL 33130

Title: 7

Name: BRONCANO, ROSY
Address: 810 SW 12 AVENUE
City-St-Zip: MIAMI, FL 33130

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: JOHN G. SANCHEZ P 04/29/2010