

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Senators H. McArthur
Law Offices, 2 State
Capital of Florida, 300

DOCUMENT # P94000027044 (4)

1. Corporation Name

J.D.G. INVESTMENTS, INC.

APPROVED
AND
FILED

50 MAY -1 1995 19

OFFICE OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
04/08/1994

4. FEI Number Applied For
65-0479384 Not Applicable

5. Confirmation of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

6330 WEST 21ST CT.
HIALEAH FL 33016

2a. Mailing Address

6330 WEST 21ST CT.
HIALEAH FL 33016

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

24. ZIP

25. Country

29. ZIP

30. Country

9. Name and Address of Current Registered Agent

MACHIN, JUAN
6330 WEST 21ST COURT
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.050, and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or Registered Agent or Officer or Director)

(Signature of Agent or Registered Agent or Officer or Director)

(Signature of Agent or Registered Agent or Officer or Director)

12. OFFICERS AND DIRECTORS

12.1 NAME P/D
JUAN MACHIN
12.2 STREET ADDRESS 6330 WEST 21st CT.
12.3 CITY, ST. ZIP HIALEAH, FL 33016

12.4 NAME VP/D
DIEGO MACHIN
12.5 STREET ADDRESS 6330 WEST 21st CT.
12.6 CITY, ST. ZIP HIALEAH, FL 33016

12.7 NAME S/D
GERARDO MERINO
12.8 STREET ADDRESS 6330 WEST 21st CT.
12.9 CITY, ST. ZIP HIALEAH, FL 33016

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST. ZIP

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST. ZIP

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY, ST. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME P/D ☐ Change ☒ Addition
13.2 NAME JUAN MACHIN
13.3 STREET ADDRESS 6330 WEST 21st CT.
13.4 CITY, ST. ZIP HIALEAH, FL 33016

13.5 NAME VP/D ☐ Change ☒ Addition
13.6 NAME DIEGO MACHIN
13.7 STREET ADDRESS 6330 WEST 21st CT.
13.8 CITY, ST. ZIP HIALEAH, FL 33016

13.9 NAME S/D ☐ Change ☒ Addition
13.10 NAME GERARDO MERINO
13.11 STREET ADDRESS 6330 WEST 21st CT.
13.12 CITY, ST. ZIP HIALEAH, FL 33016

13.13 NAME ☐ Change ☐ Addition
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST. ZIP

13.17 NAME ☐ Change ☐ Addition
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST. ZIP

13.21 NAME ☐ Change ☐ Addition
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY, ST. ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Section 199.032(5)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 on Block 1, or Block 13 if completed, or is an attachment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUAN MACHIN

4/28/95

(305)443-8500