2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P97000095914 1. Entity Name J & J VENTURE INVESTMENT, INC. Principal Place of Business Mailing Address 1500 NW 36TH STREET 1500 NW 36TH STREET **MIAMI FL 33142 MIAMI FL 33142** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE City & Stato City & Stato 4. FEI Number Applied For 65-0817255 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREU, JOAQUIN Street Address (P.O. Box Number is Not Acceptable) 1500 NW 36TH STREET MIAMI FL 33142 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete Addition TITLE Change ANDREU, JOAQUIN NAME NAME 13320 SW 20TH ST. U00000725418 STREET ADDRESS STREET ADDRESS 05/03/07-80021-024 150.00 MIAMI FL 33175 C)1Y-S1-7(P CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition FERNANDEZ, ALFONSO NAMÉ NAME 2981 SW 141 COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP TUTLE ☐ Delete ШЦ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAMf. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - SJ - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this roport or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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