

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001985

Entity Name: JAV PROPERTIES, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

8000 NW 7TH ST.
SUITE 102
MIAMI, FL 33126

New Principal Place of Business:

8000 NW 7TH ST.
SUITE 204
MIAMI, FL 33126

Current Mailing Address:

8000 NW 7TH ST.
SUITE 102
MIAMI, FL 33126

New Mailing Address:

8000 NW 7TH ST.
SUITE 204
MIAMI, FL 33126

FEI Number: 65-0807517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JORGE A
2500 NW 97TH AVE
202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALDES, JORGE A
8000 NW 7TH ST
201
MIAMI, FL 33126 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: VALDES, JORGE A
Address: 12290 SW 84 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: VALDES, JORGE A
Address: 8000 NW 7TH STREET, DUITE 201
City-St-Zip: MIAMI, FL 33126

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: JORGE A. VALDES

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date