## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 28, 2008 08:00 A Secretary of State DOCUMENT # P98000035788 1. Entity Name J & P HOLDINGS INVESTMENT, INC. Principal Place of Business Mailing Address 2700 SW 7TH AVE 2700 SW 7TH AVE MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0853934 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 DIAZ, JORGE A 2700 SW 7TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33129 City 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 liams of registered agent and tale 4 amplicable. (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, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD ☐ Deicte TITLE Change ☐ Addition U000000872**07**8 DIAZ, JORGE A NAME NAME 04/10/08-80023-020 150.00 STREET ADDRESS 2700 SW 7TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP ٧S TITLE Delete TITLE ☐ Change Addition PEREZ, JOSE P NAME NAME STREET ADDRESS 2700 S.W. 7TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of 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.

SIGNATURE:

DYSCHOLL JORGE H. D. A GNATURBAND TYPED OR BRINGS ON NAME OF SIGNING OFFICER OR DIRECTOR We arely 26-08 305-743- 4708

FILED