2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070566

Entity Name: JML INVESTMENT CORP.

FILED Mar 27, 2009 Secretary of State

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

2108 NW 20 AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2108 NW 20 AVE MIAMI, FL 33142

FEI Number: 65-0856514 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:

 TORRES, JOSE G
 LOPEZ, JORGE

 8502 NW 198 TERR
 2108 NW 20 AVE

 HIALEAH, FL 33015
 US

 MIAMI, FL 33142
 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: JORGE LOPEZ 03/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 LOPEZ, JORGE
 Name:

 Address:
 2108 NW 20 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

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 LOPEZ P 03/27/2009