

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 21, 2008
Secretary of State**

DOCUMENT# S54407

Entity Name: JEMA INVESTMENTS, INC.

Current Principal Place of Business:

300 ATLANTIC DR
BAY #6
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 466
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0268950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEGUDO, JESUS
185 ATLANTIC BLVD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MONTEGUDO, ALEXANDER
69 BAHAMA AVENUE
KEY LARGO, FL 33037 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: ALEXANDER MONTEGUDO 04/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTEGUDO, JESUS,
Address: PO BOX 466
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: MONTEGUDO, ALEXANDER
Address: 69 BAHAMA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: MONTEGUDO, JESUS JR
Address: 137 MARINA AVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTEGUDO, MARGARIT, A
Address: PO BOX 466
City-St-Zip: KEY LARGO, FL 33037

Title: VPRES (X) Change () Addition
Name: MONTEGUDO, ALEXANDER
Address: 69 BAHAMA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: VPRES (X) Change () Addition
Name: MONTEGUDO, JESUS JR
Address: 137 MARINA AVE
City-St-Zip: KEY LARGO, FL 33037

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: MARGARITA MONTEGUDO PRES 04/21/2008
Electronic Signature of Signing Officer or Director Date