2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000076106

Entity Name: JA61 INVESTMENTS, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SEVENTH FL.

MIAMI. FL 33127

Current Mailing Address:

200 S. BISCAYNE BLVD., SEVENTH FL. MIAMI. FL 33127

FEI Number: 61-1948122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE., STE. 300 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title SD

Name AGUIRRE GOMEZ, JOSE MANUEL Name ALARCON, GONZALO

Address 200 S. BISCAYNE BLVD., SEVENTH Address 200 S. BISCAYNE BLVD., SEVENTH

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

Title TD

Name TALAMANTES CHENA, YOLANDA E Address 200 S. BISCAYNE BLVD., SEVENTH

FL.

City-State-Zip: MIAMI FL 33127

I hereby 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 all other like empowered.

SIGNATURE: AGUIRRE GOMEZ , JOSE MANUEL

MANAGER

02/07/2023

FILED Feb 07, 2023

Secretary of State

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