

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024300

FILED
Apr 23, 2012
Secretary of State

Entity Name: JUJOKIMA USA INVESTMENTS, INC.

Current Principal Place of Business:

2858 PINE TREE DR.
#5
MIAMI BEACH, FL 33140

New Principal Place of Business:

3301 NE 1 AVE
#2706
MIAMI, FL 33137

Current Mailing Address:

2858 PINE TREE DR.
#5
MIAMI BEACH, FL 33140

New Mailing Address:

3301 NE 1 AVE
#2706
MIAMI, FL 33137

FEI Number: 27-0115652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCOS A
2858 PINE TREE DR.
#5
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GONZALEZ, MARCOS A
3301 NE 1 AVE
#2706
MIAMI, FL 33137 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: MARCOS GONZALEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MARCOS
Address: 3301 NE 1 AVE #2706
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: GONZALEZ, JULIAN
Address: 3301 NE 1 AVE #2706
City-St-Zip: MIAMI, FL 33137

Title: S
Name: GONZALEZ, JUAN I
Address: 3301 NE 1 AVE #2706
City-St-Zip: MIAMI, FL 33137

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: MARCOS GONZALEZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date