

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2011
Secretary of State

Entity Name: JPA INTERNATIONAL INVESTMENT, INC.

Current Principal Place of Business:

2455 E. SUNRISE BLVD., SUITE #1103
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD., SUITE #1103
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-8144675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD., #303
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KROKSTEDT, PETER
Address: 2455 E. SUNRISE BLVD., SUITE #1103
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: EKBERG, JONAS
Address: 2455 E. SUNRISE BLVD., SUITE #1103
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: HOCKMAN, DON
Address: 2455 E. SUNRISE BLVD., SUITE #1103
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PETER KROKSTEDT

P

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date