2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# P95000080763

Entity Name: THE IBIS-JUMBO COMPANY

Current Principal Place of Business:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707 US

New Principal Place of Business:

Current Mailing Address:

520 HARBOR DRIVE
KEY BISCAYNE, FL 331491707 US

New Mailing Address:

FEI Number: 65-0641902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SLOTO, JAMES R ESQ.
TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD., SUITE 121
MIAMI, FL 33156 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: PD
Name: CARRAZANA, ALICIA M
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: TD
Name: CARRAZANA, ENRIQUE A
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: SD
Name: CARRAZANA, MARIA D
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: VD
Name: CARRAZANA, ENRIQUE J
Address: 520 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491707 US

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: ALICIA M. CARRAZANA PD 01/09/2012

Electronic Signature of Signing Officer or Director — Date