DOCUMENT# P95000080763

Entity Name: THE IBIS-JUMBO COMPANY

Current Principal Place of Business:

520 HARBOR DRIVE KEY BISCAYNE, FL 33149-1707

Current Mailing Address:

520 HARBOR DRIVE KEY BISCAYNE, FL 33149-1707 US

FEI Number: 65-0641902

Name and Address of Current Registered Agent:

SLOTO, JAMES RESQ. TWO DATRAN CENTER 9130 SOUTH DADELAND BLVD., SUITE 121 MIAMI, FL 33156 US FILED Jan 29, 2013 Secretary of State CC7213073461

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PD	Title	TD
Name	CARRAZANA, ALICIA M	Name	CARRAZANA, ENRIQUE A
Address	520 HARBOR DRIVE	Address	520 HARBOR DRIVE
City-State-Zip:	KEY BISCAYNE FL 33149-1707	City-State-Zip:	KEY BISCAYNE FL 33149-1707
Title	SD	Title	VD
Name	CARRAZANA, MARIA D	Name	CARRAZANA, ENRIQUE J
Name Address	CARRAZANA, MARIA D 520 HARBOR DRIVE	Name Address	CARRAZANA, ENRIQUE J 520 HARBOR DRIVE
Address	,		

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: CARRAZANA, ALICIA M.

PRESIDENT

01/29/2013

Date

Electronic Signature of Signing Officer/Director Detail