

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489059

Entity Name: JACARANDA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

16301 N.W. 15TH AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

16301 N.W. 15TH AVENUE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-1636020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTHET, PATRICK
200 S. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PDS
Name: WHITTELSEY, THOMAS F
Address: 16301 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VD
Name: TOMIBE, HISASHI
Address: 16301 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: TD
Name: WHITTELSEY, MARI
Address: 16301 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: OYAMA, SHINICHI
Address: 16301 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169 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: MARI WHITTELSEY

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03/21/2011

Electronic Signature of Signing Officer or Director

Date