2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003187

Entity Name: JAY IMPORT CORP.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5991 WESTPORT LANE 27801 LUKE ST

NAPLES, FL 34115 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

5991 WESTPORT LANE P.O. BOX 701

NAPLES, FL 34115 US BONITA SPRINGS, FL 34133 US

FEI Number: 38-3335339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, PLEARNPIT

5991 WESTPORT LANE

27801 LUKE ST

PONITA OPPINIO DEL 2442

NAPLES, FL 34115 US BONITA SPRINGS, FL 34134 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: 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: RICHARDS, PLEARNPIT Address: 27801 LUKE ST

City-St-Zip: BONITA SPRINGS, FL 34134 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: PLEARNPIT RICHARDS PRES 02/27/2012