

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002557

FILED
Jan 21, 2012
Secretary of State

Entity Name: JERO INVESTMENTS LIMITED N.V.

Current Principal Place of Business:

CASTORWEG 22-24
CURACAO
NETHERLANDS ANTILLES, NA

New Principal Place of Business:

Current Mailing Address:

11025 RCA CENTER DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 98-0060276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BECKY B CPA
11025 RCA CENTER DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MELTON, TERRI CPA
11025 RCA CENTER DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33410 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: TERRI MELTON, CPA

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: MARSHALL, JOHN
Address: TEMPLAR HOUSE, DON ROAD, ST-HELIER
City-St-Zip: JERSEY, CHANNEL ISLANDS,

Title: MD
Name: FRANCIS, JOHN H
Address: COIN DE GREVE, SARK
City-St-Zip: CHANNEL ISLANDS,

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: JOHN MARSHALL

MD

01/21/2012

Electronic Signature of Signing Officer or Director

Date