

# 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