

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000555

FILED
Mar 08, 2011
Secretary of State

Entity Name: J.A.A.N. INVESTMENTS LIMITED CO.

Current Principal Place of Business:

3401 SW 116TH PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3401 SW 116TH PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 52-2081881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHBY, JOSEPH M
8370 W. FLAGLER ST, SUITE 250
MIAMI, FL 33144 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: CP
Name: DRAGONETTI, JUAN C
Address: 3401 SW 116TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: VCV
Name: DE DRAGONETTI, IDA CARMEN
Address: 3401 SW 116TH PLACE
City-St-Zip: MIAMI, FL 33165

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: JUAN C. DRAGONETTI

CP

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date