

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28818

FILED
Apr 30, 2012
Secretary of State

Entity Name: JB INVESTMENTS, INC.

Current Principal Place of Business:

18320 GULF BLVD
DOWNSTAIRS OFFICE
REDINGTON SHORES, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD. N.
SUITE 263
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-2270474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, JOHN
669 1ST AVE N
ST PETERSBURG, FL 33701 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: PD
Name: CALYPSO VACATIONS LTD LAST PRES.
Address: BLVD MANLIO FABIO BELTRONES KM 20
City-St-Zip: SAN CARLOS, SONORA, MEXICO, MX 85506 CP

Title: VPD
Name: CALYPSO VACATIONS LTD, LAST VPD
Address: BLVD MANLIO FABIO BELTRONES KM 20
City-St-Zip: SAN CARLOS, SONORA, MEXICO, MX 85506 CP

Title: TD
Name: CALYPSO VACATIONS LTD, LAST TREAS.
Address: BLVD MANLIO FABIO BELTRONES KM 20
City-St-Zip: SAN CARLOS, SONORA, MEXICO, MX 85506 CP

Title: SD
Name: CALYPSO VACATIONS LTD, LAST SEC.
Address: BLVD MANLIO FABIO BELTRONES KM 20
City-St-Zip: SAN CARLOS, SONORA, MEXICO, MX 85506 CP

Title: DIR.
Name: CALYPSO VACATIONS LTD, LAST DIR.
Address: BLVD MANLIO FABIO BELTRONES KM 20
City-St-Zip: SAN CARLOS, SONORA, MEXICO, MX 85506 CP

Title: DIR
Name: CALYPSO VACATIONS LTD, LAST DIR
Address: BLVD MANLIO FABIO BELTRONES KM 20
City-St-Zip: SAN CARLOS, SONORA, MEXICO, MX 85506 CP

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: VAN PUTTE A.

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date