

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L68589

Entity Name: JOECO HOLDINGS USA, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1912 SOUTH OCEAN DRIVE  
APT # 20-A  
HALLANDALE, FL 330097920 US

## **New Principal Place of Business:**

19855 A PLANTERS BOULEVARD  
BOCA RATON, FL 33434 US

## **Current Mailing Address:**

2020 NE 163RD ST  
SUITE 300  
MIAMI, FL 33162 US

## **New Mailing Address:**

FEI Number: 65-0196418      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FRIEDMAN, KENNETH A. ESQ  
2020 NE 163 STREET  
SUITE 300  
MIAMI, FL 33162 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: DPST  
Name: MILLER, ALLAN  
Address: 19855 A PLANTERS BOULEVARD  
City-St-Zip: BOCA RATON, FL 33434

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: ALLAN MILLER

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date