2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123942

MIAMI, FL 33150

1015 NW 99 ST

MIAMI, FL 33150

PIERRE, DELIVRANCE

City-St-Zip:

Title:

Name:

Address: City-St-Zip:

Entity Name: JAY INVESTMENT PROPERTIES INC

FILED Apr 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 170 E BOCA RATON ROAD SUITE 1 BOCA RATON, FLORIDA, FL 33432 US **New Mailing Address: Current Mailing Address:** 170 E BOCA RATON ROAD SUITE 1 BOCA RATON, FLORIDA, FL 33432 US FEI Number: 65-1028034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIERRE, JUVAN 17598 SW 13 ST PEMBROKE PINES, FL 33029 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: PIERRE, LINDA Name: 1015 NW 99 ST Address: City-St-Zip: MIAMI, FL 33150 Title: VΡ Name: PIERRE, JUVAN Address: 1015 NW 99 ST

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: JUVAN PIERRE VP 04/17/2012