2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033433

Entity Name: JOVI INVESTMENTS, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6447MIAMI LAKE DR E STE 203J 6447MIAMI LAKE DR E STE 226 HIALEAH, FL 33014 US HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

6447MIAMI LAKE DR E STE 203J 6447MIAMI LAKE DR E STE 226 HIALEAH, FL 33014 US HIALEAH, FL 33014 US

FEI Number: 20-0584342 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:

DI GERONIMO, VICTOR 6447 MIAMI LAKES DR E 203J HIALEAH, FL 33014 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: VP

Name: DI GERONIMO, VICENTE J Address: 6447 MIAMI LAKES DR E STE 226 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VD

Name: DI GERONIMO, ELSA ADELTINA B Address: 6447 MIAMI LAKES DR E STE 226 City-St-Zip: MIAMI LAKES, FL 33014 US

Title: PD

 Name:
 DI GERONIMO ALVAREZ, VICTOR J

 Address:
 6447 MIAMI LAKES DR E STE 226

 City-St-Zip:
 MIAMI LAKES, FL 33014 US

Title: VP

Name: DI GERONIMO, VERONICA M Address: 6447 MIAMI LAKES DR E STE 226 City-St-Zip: MIAMI LAKES, FL 33014 US

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: VICTOR J DI GERONIMO P 03/17/2011