

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000135935

Entity Name: JAPECA PROPERTIES, INC..

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

250 WATERSIDE DR  
INDIAN HARBOUR BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

250 WATERSIDE DR  
INDIAN HARBOUR BEACH, FL 32937

**New Mailing Address:**

FEI Number: 04-3828746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IRIZARRY, JAIME E  
2965 PINE BRANCH DR  
MELBOURNE, FL 32940 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: IRIZARRY, JAIME E  
Address: 250 WATERSIDE DR  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SEC  
Name: IRIZARRY, CARLOS A  
Address: 2965 PINE BRANCH DR  
City-St-Zip: MELBOURNE, FL 32940

Title: SVP  
Name: IRIZARRY, PEDRO A  
Address: 2000 SUNSET TERRACE DR  
City-St-Zip: ORLANDO, FL 32825

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: JAIME E. IRIZARRY

PD

03/24/2011

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

\_\_\_\_\_  
Date