

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135935

Entity Name: JAPECA PROPERTIES, INC..

FILED
Mar 18, 2012
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:

2965 PINE BRANCH DRIVE
MELBOURNE, FL 32940

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:

IRIZARRY, JAIME E
250 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937 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:

03/18/2012

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

03/18/2012

Electronic Signature of Signing Officer or Director

Date