

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163951

Entity Name: JARIANA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

615 6TH LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

223 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

615 6TH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

10194 WILLOW LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4155103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTY, FLORIDA
615 6TH LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ARISTY, FLORIDA
10194 WILLOW LANE
PALM BEACH GARDENS, FL 33410 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: FLORIDA ARISTY

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARISTY, FLORIDA J
Address: 10194 WILLOW LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV
Name: ARISTY, JULIO
Address: 10194 WILLOW LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FLORIDA ARISTY

DP

04/08/2011

Electronic Signature of Signing Officer or Director

Date