

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082929

Entity Name: JP INVESTMENTS I INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1525 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1525 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1525 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

1525 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 26-0649130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BELOFF PARKER, PLC.
1691 MICHIGAN AVE
SUITE 320
MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER, ESQ.

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUIRIJNS, CEES J
Address: HOUTWAL 27, BLARICUM
City-St-Zip: THE NETHERLANDS, 1261 BC, OC 00000 OC

Title: VPST
Name: RINKES, LAURENS
Address: WALDHEIMSTRASSE 59, UNTERAGERI
City-St-Zip: SWITZERLAND, 6314, OC 00000 OC

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: CEES J QUIRIJNS

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date