

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000124305

Entity Name: JAYDENIZ & DENIS INC.

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

465 OCEAN DR.
#605
MIAMI BEACH, FL 33139

New Principal Place of Business:

1501 COLLINS AVE
UNIT 104
MIAMI BEACH, FL 33139

Current Mailing Address:

465 OCEAN DR.
#605
MIAMI BEACH, FL 33139

New Mailing Address:

999 BRICKELL AVE
STE 600
MIAMI, FL 33131

FEI Number: 38-3776177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZARETH, DENIS L
465 OCEAN DR.
#605
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, PA
999 BRICKELL AVE
STE 600
MIAMI, FL 33131 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: MITCHELL SETH POLANSKY

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MASSA, MATHIEU
Address: 999 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RIDARD, MICHAEL
Address: 999 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

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: MATHIEU MASSA

MGR

06/20/2012

Electronic Signature of Signing Officer or Director

Date