2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000124305

Entity Name: JAYDENIZ & DENIS INC.

FILED Jul 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 COLLINS AVE UNIT 104 MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

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

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 07/05/2012