2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051914

Entity Name: JESAN INVESTMENT CORP.

FILED Sep 28, 2012 Secretary of State

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

2710 SW 100TH CT MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

2710 SW 100TH CT MIAMI, FL 33165 US

FEI Number: 26-2682129 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:

 OJEDA, EDUARDO
 QUINONES, RAQUEL

 2710 SW 100TH CT
 2710 SW 100TH CT

 MIAMI, FL 33165
 US

 MIAMI, FL 33165
 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: RAQUEL QUINONES 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: QUINONES, RAQUEL Address: 2710 SW 100TH CT City-St-Zip: MIAMI, FL 33165 US

Title: SD

 Name:
 OJEDA, EDUARDO

 Address:
 2710 SW 100TH CT

 City-St-Zip:
 MIAMI, FL 33165 US

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: RAQUEL QUINONES PD 09/28/2012