

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051914

FILED
Dec 18, 2012
Secretary of State

Entity Name: JESAN INVESTMENT CORP.

Current Principal Place of Business:

2710 SW 100TH CT
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2710 SW 100TH CT
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 26-2682129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, RAQUEL
2710 SW 100TH CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Title: VPD
Name: CARCASSES, JOSE DE JESUS
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

12/18/2012

Electronic Signature of Signing Officer or Director

Date