

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090206

FILED
Jan 06, 2011
Secretary of State

Entity Name: NORDIC JUNGLE REALTY CORPORATION

Current Principal Place of Business:

1000 BRICKELL AVE
9E
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
9E
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1228614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST., SUITE 300
CORAL GABLES, FL 33134 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: MILLER, FREDERICK H PD
Address: 3029 CHEMIN DE BRESLAY, MONTREAL
City-St-Zip: QUEBEC, CANADA H3Y 2G8, CD CANADA CD

Title: VD
Name: BITAR, LORENZO A VD
Address: 1000 BRICKELL AVE 9E
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: BITAR, ANA MARIA SD
Address: 2100 SALZEDO ST., SUITE 300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TA
Name: TESSIER, JOYCE TA
Address: 237 HYMUS BLVD
City-St-Zip: POINTE-CLAIRE, CD CANADA CD

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: JOYCE TESSIER

TA

01/06/2011

Electronic Signature of Signing Officer or Director

Date