

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2012
Secretary of State

Entity Name: JANA INTERNATIONAL INVESTMENTS CORP

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 27-3883830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSEFINA
4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HERRERA, JOSHUA
4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 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: JOSHUA HERRERA

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, JOSHUA
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 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: JOSHUA HERRERA

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date