

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100294

FILED
Mar 14, 2012
Secretary of State

Entity Name: JONKER NAVIGATION CORP. (USA), INC.

Current Principal Place of Business:

7600 RED ROAD, SUITE 102
SOUTH MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

7600 RED ROAD, SUITE 102
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0325944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33133 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: VIDAL, JOSEFINA
Address: 7600 RED ROAD SUITE 102
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD
Name: VIDAL, JOSEPH A
Address: 7600 RED ROAD SUITE 102
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD
Name: VIDAL, VANESSA R
Address: 7600 RED ROAD SUITE 102
City-St-Zip: SOUTH MIAMI, FL 33143

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: JOSEPH A. VIDAL

VP

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date