

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062288

Entity Name: INVERSIONES JHONNY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

9211 NW 32 MANOR
SUNRISE, FL 33351 US

New Principal Place of Business:

5555 COLLINS AVE
APT 11C
MIAMI BEACH, FL 33140 US

Current Mailing Address:

9211 NW 32 MANOR
SUNRISE, FL 33351 US

New Mailing Address:

5555 COLLINS AVE
APT 11C
MIAMI BEACH, FL 33140 US

FEI Number: 45-2811144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RAMON
9211 NW 32 MANOR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MANZANARES DE SILVA, JOSE D
291 BAL BAY DRIVE
SUITE 109
BAL HARBOUR, FL 33154 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: JOSE D, MANZANARES DE SILVA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE.
Name: PENA SANCHEZ, ANA JACQUELINE
Address: 5555 COLLINS AVE, APT 11C
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MANZANARES DE SILVA, JOSE D
Address: 291 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC
Name: PEREZ VOLQUEZ, ATILA A ING.
Address: 5555 COLLINS AVE, APT 11C
City-St-Zip: MIAMI BEACH, FL 33140

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: ATILA A. PEREZ VOLQUEZ

SEC.

01/05/2012

Electronic Signature of Signing Officer or Director

Date