

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071978

Entity Name: J J & J INVESTMENTS USA INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

1627 BRICKELL AVE
SUITE 2607
MIAMI, FL 33129

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 1110
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

FEI Number: 45-2968593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVENUE
SUITE 1110
MIAMI, FL 33131 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: CARLES, JUAN J
Address: 1627 BRICKELL AVE SUITE 2607
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: LAMAZARES, JESUS
Address: 1627 BRICKELL AVE SUITE 2607
City-St-Zip: MIAMI, FL 33129

Title: D
Name: CARLES, JOAN J
Address: 1627 BRICKELL AVE SUITE 2607
City-St-Zip: MIAMI, FL 33129

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: JUAN J CARLES

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date