

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000080763

Entity Name: THE IBIS-JUMBO COMPANY

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

520 HARBOR DRIVE  
KEY BISCAYNE, FL 331491707 US

**New Principal Place of Business:**

**Current Mailing Address:**

520 HARBOR DRIVE  
KEY BISCAYNE, FL 331491707 US

**New Mailing Address:**

FEI Number: 65-0641902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SLOTO, JAMES R ESQ.  
TWO DATRAN CENTER  
9130 SOUTH DADELAND BLVD., SUITE 121  
MIAMI, FL 33156 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: CARRAZANA, ALICIA M  
Address: 520 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: TD  
Name: CARRAZANA, ENRIQUE A  
Address: 520 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: SD  
Name: CARRAZANA, MARIA D  
Address: 520 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 331491707 US

Title: VD  
Name: CARRAZANA, ENRIQUE J  
Address: 520 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 331491707 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: ALICIA M. CARRAZANA

PD

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date