

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069200

Entity Name: JOLAN INVESTMENTS INC.

FILED  
Jan 21, 2011  
Secretary of State

**Current Principal Place of Business:**

594 FERNWOOD ROAD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 630486  
MIAMI, FL 33163

**New Mailing Address:**

594 FERNWOOD RD  
KEY BISCAYNE, FL 33149

FEI Number: 65-0938752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARLADE, ALBERTO J ESQ.  
7050 SW 86TH AVENUE  
MIAMI, FL 33143 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: ROMERO, ADALBERTO  
Address: 594 FERNWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD  
Name: ROMERO, JORGE A  
Address: 594 FERNWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SVD  
Name: ROMERO, LUIS M  
Address: 594 FERNWOOD ROAD  
City-St-Zip: MIAMIKEY BISCAYNE, FL 33149

Title: TD  
Name: ROMERO, MARAH  
Address: 594 FERNWOOD ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JORGE ROMERO

MR.

01/21/2011

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

\_\_\_\_\_  
Date