

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069200

Entity Name: JOLAN INVESTMENTS INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

594 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

594 FERNWOOD RD
KEY BISCAYNE, FL 33149

New Mailing Address:

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

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date