

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16256

FILED
Jan 05, 2008
Secretary of State

Entity Name: JELEMA INVESTMENTS, INC.

Current Principal Place of Business:

1440 BRICKELL BAY DR.
UNIT 801
MIAMI, FL 331313634 US

New Principal Place of Business:

Current Mailing Address:

1440 BRICKELL BAY DR.
UNIT 801
MIAMI, FL 331313634 US

New Mailing Address:

FEI Number: 65-0236416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, OSVALDO
782 N.W. LE JEUNE ROAD
SUITE 629
MIAMI, FL 331265547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JELENSZKY, JORGE
Address: AVE.PRINCIPAL LA ALAMEDA 78-A
City-St-Zip: PANAMA, PA 0000 PA

Title: VPS () Delete
Name: JELENSZKY, ENRIQUE
Address: CALLE DEMETRIO H.BRID 22 SAN FELIPE
City-St-Zip: PANAMA, PA 0000 PA

Title: T () Delete
Name: JELENSZKY, JOSE
Address: CALLE 71 SAN FRANCISCO
City-St-Zip: PANAMA, PA 0000 PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE JELENSZKY

PD

01/05/2008

Electronic Signature of Signing Officer or Director

_____ Date