2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16256

FILED Jan 07, 2011 Secretary of State

Entity Name: JELEMA INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1440 BRICKELL BAY DR. UNIT 801

MIAMI, FL 331313634 US

Current Mailing Address: New Mailing Address:

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

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

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

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

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: JELENSZKY, JORGE

Address: AVE.PRINCIPAL LA ALAMEDA 78-A

City-St-Zip: PANAMA, PA 0000 PA

Title: VPS

Name: JELENSZKY, ENRIQUE

Address: CALLE DEMETRIO H.BRID 22 SAN FELIPE

City-St-Zip: PANAMA, PA 0000 PA

Title:

 Name:
 JELENSZKY, JOSE

 Address:
 CALLE 71 SAN FRANCISCO

 City-St-Zip:
 PANAMA, PA 0000 PA

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 JELENSZKY PD 01/07/2011