

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066594

Entity Name: JORJAX USA, INC.

Current Principal Place of Business:

C/O BV MAZZEO & CO, CPAS
13501 SW 128 ST, SUITE 103
MIAMI, FL 33186

Current Mailing Address:

C/O BV MAZZEO & CO, CPAS
13501 SW 128 ST, SUITE 103
MIAMI, FL 33186 US

FEI Number: 20-5858989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZEO, BERNARD V
C/O BV MAZZEO & CO, CPAS
13501 SW 128 ST, SUITE 103
MIAMI, FL 33186 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: BERNARD V. MAZZEO

04/16/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name OPPENHEIM, STEVEN P
Address 1835 EAST HALLANDALE BEACH
BLVD, STE 368
City-State-Zip: HALLANDALE BEACH FL 33009

Title DPT
Name RIBA, ANTONIO
Address C/O MAZZEO CPAS, 13501 SW 128 ST,
STE 103
City-State-Zip: HALLANDALE BEACH FL 33009

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: STEVEN P. OPPENHEIM

SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date