2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # P93000053303** 1. Entity Name 03-14-2008 90041 002 ***150.00 JANEIRO INC. Principal Place of Business Mailing Address 203 ROYAL POINCIANA WAY 203 ROYAL POINCIANA WAY SUITE B PALM BEACH FL 33480 SUITE B PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0423642 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUCHAK, THOMAS M 191 BRADLEY PL PALM BEACH FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Againt argnature regioned when reinstating) FILE NOW!!! FEE IS \$150.00 'After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be Election Campaion Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition YOUCHAK, THOMAS M NAME STREET ADDRESS 203 ROYAL POINCIANA WAY, STE B STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ De:ete TITLE ☐ Change ■ Addition YOUCHAK, MICHAEL T NAME NAME 203 ROYAL POINCIANA WAY, STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-21F TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Davime Phone #