2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #389129

1. Entity Name

JANIS ENTERPRISES, INC.



FILED 'Mar 10, 2008 08:00 A Secretary of State

Principal Place of Business

7875 S.W. 104TH STREET

SUITE 103

MIAMI, FL 33156 US

Mailing Address

7875 S.W. 104TH STREET

SUITE 103

MIAMI, FL 33156 US



03032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1369687

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JANIS, BERNARD 115 ARVIDA PARKWAY CORAL GABLES, FL 33156

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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 Fiorida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				U00000853020 03/26/08-80052-003 150.00
10. OFFICERS AND DIRECTORS		PUNCTURE IN PROPERTY.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JANIS, BERNARD 115 ARVIDA PARKWAY CORAL GABLES, FL	_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JANIS, RONALD 11292 S.W. 91ST TERRACE MIAMI, FL 33176			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			in'	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 exacute 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/fixed pripowered.

SIGNATURE: _

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #