

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 389129

FILED
May 05, 2009
Secretary of State**Entity Name:** JANIS ENTERPRISES, INC.**Current Principal Place of Business:**7875 S.W. 104TH STREET
SUITE 103
MIAMI, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**7875 S.W. 104TH STREET
SUITE 103
MIAMI, FL 33156 US**New Mailing Address:****FEI Number:** 59-1369687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JANIS, BERNARD
115 ARVIDA PARKWAY
CORAL GABLES, FL 33156 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: JANIS, BERNARD
Address: 115 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL**Title:** VP () Delete
Name: JANIS, RONALD
Address: 11292 S.W. 91ST TERRACE
City-St-Zip: MIAMI, FL 33176**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JANIS, BERNARD
Address: 115 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: JANIS, RENEE
Address: 17106 SW 82 CT
City-St-Zip: PALMETTO BAY, FL 33157

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: BERNARD JANIS

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date