2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389129

Entity Name: JANIS ENTERPRISES, INC.

FILED Jan 18, 2010 Secretary of State

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

7875 S.W. 104TH STREET 115 ARVIDA PARKWAY

SUITE 103 CORAL GABLES, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7875 S.W. 104TH STREET 115 ARVIDA PARKWAY

SUITE 103 CORAL GABLES, FL 33156 US MIAMI, FL 33156 US

FEI Number: 59-1369687 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:

JANIS, BERNARD 115 ARVIDA PARKWAY CORAL GABLES, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: JANIS, BERNARD
Address: 115 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: VP

Name: JANIS, RONALD

Address: 11292 S.W. 91ST TERRACE

City-St-Zip: MIAMI, FL 33176

Title: VP

Name: JANIS, RENEE Address: 17106 SW 82 CT

City-St-Zip: PALMETTO BAY, FL 33157

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: GARY P SIMON RA 01/18/2010