

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 389129

Entity Name: JANIS ENTERPRISES, INC.

**FILED**  
**Sep 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

115 ARVIDA PARKWAY  
CORAL GABLES, FL 33156 US

**New Principal Place of Business:**

9500 SO DADELAND BLVD  
708  
MIAMI, FL 33156 US

**Current Mailing Address:**

115 ARVIDA PARKWAY  
CORAL GABLES, FL 33156 US

**New Mailing Address:**

9500 SO DADELAND BLVD  
708  
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:**

JANIS, BERNARD  
115 ARVIDA PARKWAY  
CORAL GABLES, FL 33156 US

**Name and Address of New Registered Agent:**

SIMON, GARY  
9500 SO DADELAND BLVD  
708  
MIAMI, 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: GARY P SIMON

09/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DAVID, LLEWELLYN M  
Address: 700 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33313

Title: VPD  
Name: LANGER, JACK  
Address: 913 ANDALUSIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: STD  
Name: SIMON, GARY  
Address: 9500 SO DADELAND BLVD STE 708  
City-St-Zip: MIAMI, FL 33156

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

ST

09/08/2010

Electronic Signature of Signing Officer or Director

Date