

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389129

FILED
Feb 17, 2011
Secretary of State

Entity Name: JANIS ENTERPRISES, INC.

Current Principal Place of Business:

9500 SO DADELAND BLVD
708
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9500 SO DADELAND BLVD
708
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:

SIMON, GARY
9500 SO DADELAND BLVD
708
MIAMI, 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
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 SIMON

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date