

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510745

FILED
Apr 09, 2010
Secretary of State

Entity Name: THE JANIS COMPANY, 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:

7800 RED ROAD
SUITE 225D
SOUTH MIAMI, FL 33143 US

FEI Number: 59-1686171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, BERNARD
7875 S.W. 104TH STREET
SUITE 103
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JANIS, BERNARD
7800 RED ROAD
SUITE 225D
SOUTH MIAMI, FL 33143 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:

04/09/2010

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 US

Title: CD
Name: GERDA, JANIS
Address: 115 ARIDA PKWY
City-St-Zip: CORAL GABLES, FL 33156 US

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: BERNARD JANIS

PD

04/09/2010

Electronic Signature of Signing Officer or Director

Date