

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48374

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** JANORO FIXTURE MANUFACTURING CORP.

**Current Principal Place of Business:**

249 W. 29 ST.  
HIALEAH, FL 330125705

**New Principal Place of Business:**

**Current Mailing Address:**

249 W. 29 ST.  
HIALEAH, FL 330125705

**New Mailing Address:**

736 NW 22ND AVE.  
MIAMI, FL 33125

**FEI Number:** 59-2125567

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOBIE, JAMES G  
1400 DIPLOMAT PKWY  
HOLLYWOOD, FL 33020 US

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

ALMARALES, JOSE L  
736 NW 22ND AVE.  
MIAMI, FL 33125 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:** JOSE L ALMARALES

02/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** SOBIE, JAMES G.  
**Address:** 1400 DIPLOMAT PKWY  
**City-St-Zip:** HOLLYWOOD, FL

**Title:** PD  
**Name:** SOBIE, REBECA  
**Address:** 1400 DIPLOMAT PKWY  
**City-St-Zip:** HOLLYWOOD, FL

**Title:** SD  
**Name:** SOBIE, JAMES G  
**Address:** 1400 DIPLOMAT PKWY  
**City-St-Zip:** HOLLYWOOD, FL

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:** JAMES SOBIE

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date