

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05979

Entity Name: JANE CORPORATION

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

4200 W 19 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7939 WEST 28 AVENUE
HIALEAH, FL 33016

Current Mailing Address:

4200 W 19 AVENUE
MIAMI, FL 33166

New Mailing Address:

18443 NW 20 STREET
PEMBROKE PINES, FL 33029

FEI Number: 59-2455302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MAURO
5394-96 NW 72ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, MAURO
7939 WEST 28 AVENUE
HIALEAH, FL 33016 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:

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANCHEZ, MAURO,
Address: 5394-96 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: SANCHEZ, ELIZABETH
Address: 5394-96 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANCHEZ, MAURO,
Address: 7939 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: T (X) Change () Addition
Name: SANCHEZ, ELIZABETH
Address: 7939 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: S () Change (X) Addition
Name: CANAL, JANE
Address: 7939 WEST 28 AVENUE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURO SANCHEZ

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09/12/2006

Electronic Signature of Signing Officer or Director

Date