

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2011
Secretary of State**

DOCUMENT# N02000000824

Entity Name: JANUA COELI, INC.

Current Principal Place of Business:

281 SW 48 CT
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

281 SW 48 CT
MIAMI, FL 33134

New Mailing Address:

FEI Number: 80-0037294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESEA, P. OMAR A
4543 SW 15 TERR.
MIAMI, FL 33134 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: HUESCA, OMAR A
Address: 281 SW 48 CT
City-St-Zip: MIAMI, FL 33134

Title: VPD
Name: MATAMOROS, FLOR M
Address: 281 SW 48 CT
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: PADRON, MARIA T
Address: 281 SW 48 CT
City-St-Zip: MIAMI, FL 33134

Title: TD
Name: FERNANDEZ, DOLORES T
Address: 281 SW 48 CT
City-St-Zip: MIAMI, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: P OMAR WESCA

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date