

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2012
Secretary of State

Entity Name: JANELEE PROPERTIES, INC.

Current Principal Place of Business:

9400 SW 68 COURT
PINECREST, FL 33156

New Principal Place of Business:

9400 SW 68 COURT
MIAMI
PINECREST, FL 33156 UN

Current Mailing Address:

9400 SW 68 COURT
PINECREST, FL 33156

New Mailing Address:

9400 SW 68 COURT
MIAMI
PINECREST, FL 33156 UN

FEI Number: 65-1084245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, JERRY
9400 SW 68 COURT
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: VP
Name: ROSENBAUM, BARBARA J
Address: 9400 SW 68 COURT
City-St-Zip: PINECREST, FL 33156 US

Title: S
Name: WAX, ARNOLD S
Address: 32 WELWYN RD.
City-St-Zip: GREAT NECK, NY 11021 US

Title: P
Name: ROSENBAUM, JERRY
Address: 9400 SW 68TH COURT
City-St-Zip: MIAMI, 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: JERRY ROSENBAUM

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date