

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150511

FILED
Apr 27, 2009
Secretary of State

Entity Name: JANOS THEATER PRODUCTION INC

Current Principal Place of Business:

13920 SW 90 TER
UNIT # 32
MIAMI, FL 33186

New Principal Place of Business:

9749 NW 48 TER
DORAL, FL 33178

Current Mailing Address:

13920 SW 90 TER
UNIT # 32
MIAMI, FL 33186

New Mailing Address:

9749 NW 48 TER
DORAL, FL 33178

FEI Number: 20-0485850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOSE O
13920 SW 90 TER
UNIT # 32
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARIAS, JOSE O
9749 NW 48 TER
DORAL, FL 33178 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: ARIAS, JOSE O
Address: 13920 SW 90 TER UNIT # 32
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: ARIAS, JOSE O
Address: 9749 NW 48 TER
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: JOSE ORLANDO ARIAS

PVDS

04/27/2009

Electronic Signature of Signing Officer or Director

Date