

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130331

Entity Name: JANUARY PARK INC.

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

1680 MICHIGAN AVE STE 700  
MIAMI BCH, FL 33139

## New Principal Place of Business:

1508 BAY RD  
1237  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1680 MICHIGAN AVE STE 700  
MIAMI BCH, FL 33139

## New Mailing Address:

1508 BAY RD  
1237  
MIAMI BCH, FL 33139 US

FEI Number: 20-1632853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STELLA, GUSTAVO  
1680 MICHIGAN AVE STE 700  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

STELLA, GUSTAVO  
1508 BAY RD  
1237  
MIAMI BEACH, FL 33139 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:

05/01/2005

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: D ( ) Delete  
Name: STELLA, GUSTAVO  
Address: 1680 MICHIGAN AVE STE 700  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STELLA, GUSTAVO  
Address: 1508 BAY RD SUITE 1237  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STELLA GUSTAVO

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date