

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130331

Entity Name: JANUARY PARK INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

1508 BAY RD
1237
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY RD
1237
MIAMI BCH, FL 33139 US

New Principal Place of Business:

1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139 US

New Mailing Address:

P.O. BOX 398178
MIAMI BEACH, FL 33239 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
1508 BAY RD
1237
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STELLA, GUSTAVO
1680 MICHIGAN AVE
700
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:

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STELLA, GUSTAVO
Address: 1680 MICHIGAN AVE SUITE 700
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: GUSTAVO STELLA

D

08/18/2005

Electronic Signature of Signing Officer or Director

Date