

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108196

Entity Name: JANVIC, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

429 LENOX AV.
SUITE 4C01
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AV.
SUITE 4W22
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AV.
SUITE 4C01
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3251965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN CARLOS
429 LENOX AV.
SUITE 4C01
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN CARLOS
429 LENOX AV.
SUITE 4W22
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: MARTHA CERDA 04/19/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERDA, MARTHA
Address: 429 LENOX AV STE 4W22
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTHA CERDA P 04/19/2011
Electronic Signature of Signing Officer or Director Date